

N0000000001975

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TALLAHASSEE, FLORIDA
10 JUL -6 AM 9:03

Name ch8
@ 7/7/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kappa League of Miami, Inc.

DOCUMENT NUMBER: N00000001975

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

T.L. COVERSON
(Name of Person)

T.L. COVERSON - ACCOUNTANT
(Name of Firm/Company)

9999 N.E. 2 Avenue - Suite 219
(Street Address)

Miami Shores **Florida** **33138**
(City) (State) (Zip Code)

For further information concerning this matter, please call:

T.L. COVERSON at **(786) 423-7991**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **\$35.00 Filing Fee**

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2010

T.L. COVERSON
T.L. COVERSON - ACCOUNTANT
9999 N.E. 2 AVENUE - SUITE 219
MIAMI SHORES, FL 33138

SUBJECT: KAPPA LEAGUE OF MIAMI, INC.
Ref. Number: N00000001975

We have received your document for KAPPA LEAGUE OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00015695

RECEIVED
2010 JUL -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2010

T.L. COVERSON
T.L. COVERSON - ACCOUNTANT
9999 N.E. 2 AVENUE - SUITE 219
MIAMI SHORES, FL 33138

SUBJECT: KAPPA LEAGUE OF MIAMI, INC.
Ref. Number: N00000001975

We have received your document for KAPPA LEAGUE OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 810A00014933

RECEIVED
TALLAHASSEE, FLORIDA
JUN 25 AM 9:00

Article of Amendment to
Article of Incorporation of

Kappa League of Miami, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

DOCUMENT NUMBER: N00000001975

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Miami Alumni Kappa Foundation, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing office address, if applicable:

(Mailing address MUST BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Name of New Registered Agent:

(Florida Street Address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if change Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 JUL -6 AM 9:03

**Article of Amendment to
Article of Incorporation of Kappa League of Miami, Inc.**

DOCUMENT NUMBER: N00000001975

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add _____
_____	_____	_____	Remove _____
_____	_____	_____	Add _____
_____	_____	_____	Remove _____
_____	_____	_____	Add _____
_____	_____	_____	Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (BE SPECIFIC)

The date of each amendment(s) adoption: **MAY 15, 2010**

Effective date, if applicable:
(no more than 90 days after amendment file date)

ADOPTION OF AMENDMENT(S) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Signed this day 15 of June 10 2010.

Signature: _____

Name of Signor: **Torrance Gary**

Title of Signor: **PRESIDENT, The Board Of Director**

FILING FEE: \$35.00

**AMENDED ARTICLES OF INCORPORATION
OF
Kappa League of Miami, Inc.**

(A Florida Not For Profit Corporation)

DOCUMENT NUMBER: N00000001975

ARTICLE XIII

The corporation has consented to change the Corporation's name to **Miami Alumni Kappa Foundation, Inc.**

ARTICLE XII

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to the members for their vote at a time and place determined by the Board of Directors, upon sixty (60) days, written notice to the members, setting forth the proposed amendment or a summary of the changes to be effected. Amendments may be adopted by a vote of the majority of members present.