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DIVISION OF CORPORATIONS
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Amend/CC
@ 2/7/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Dade Extreme youth Football League, Inc.

DOCUMENT NUMBER: N00000003250

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

Please return all correspondence concerning this matter to the following:

Alfredo V. Zayas

(Name of Contact Person)

Jaller Raad, Inc.

(Firm/ Company)

943 Crandon Blvd.

(Address)

Key Biscayne, FL 33149

(City/ State and Zip Code)

jallerraad@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alfredo V. Zayas

(Name of Contact Person)

at (**786**) **295-9988**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
Miami Dade Extreme Youth Football League, Inc.

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

N00000003250

(Document Number of Corporation (if known))

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

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

_____ *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 address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing 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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Pres.</u>	<u>Daniel Martinez</u>	<u>825 Granada Grove Ct.</u> <u>Coral Gables, FL 33134 US</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Past Pres.</u>	<u>Daniel Martinez</u>	<u>825 Granada Grove Ct.</u> <u>Coral Gables, FL 33134 US</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>EVP</u>	<u>Richard Raphael</u>	<u>P.O. Box 640706</u> <u>N. Miami Beach, FL 33164</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Pres.</u>	<u>Richard Raphael</u>	<u>P.O. Box 640706</u> <u>N. Miami Beach, FL 33164</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Treas.</u>	<u>Guillermo M. Chacon</u>	<u>2520 SW 22 St. Suite 230</u> <u>Miami, FL 33145</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VPN</u>	<u>Jesus Palacio</u>	<u>5360 NW 102 Ave.</u> <u>Doral, Fl. 33174</u>

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Treas</u>	<u>Jesus Palacio</u>	<u>5300</u> <u>5300 NW 102 Ave.</u> <u>Doral FL 33174</u> <u>US</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>EVP</u>	<u>Damian Sosa</u>	<u>920 East 14 Street</u> <u>Hialeah, FL 33010 US</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPN</u>	<u>Wanda Parrish</u>	<u>163 SW 4th Street</u> <u>Deerfield Beach</u> <u>Florida 33441, US</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

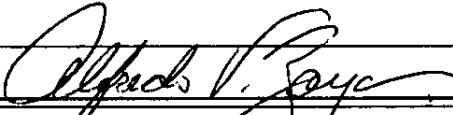
The Annual Election of Officers was held on December 4, 2012 at the Miami Springs Senior Center. Detective Richard Raphael ran unopposed for the Office of President and thus Daniel Martinez, whom he replaced will now sit on the Board for the next 2 years as Past President. Guillermo Chacon was replaced as Treasurer due to disciplinary reasons thus his name will be taken off the Board as per our By-Laws and Banned for Life from the League. Wanda Parrish ran against VPN Jesus Palacio and beat him in a run off Election making Ms. Parrish the New VPN for the year. Mr. Jesus Palacio was named Treasurer by the President as per our By-Laws and he will become the new Treasurer for the upcoming year.

Damian Sosa won his Election against Donovan White making Mr. Sosa the new Executive Vice President and the other two Board members who ran unopposed for their seats, Mr. Mike Pintado for VPS (Vice President South) and Mr. Alfredo V. Zayas for Secretary won their Elections.

This Report shall be added to our Minutes as an Official Addendum to this Dec. 4, 2012 Meeting and will be sent to SunBiz.Org to update our Executive Board Members and also to give to CHASE BANK to change our Bank Account information in order to open a new Account under our name, The Miami Dade Extreme Youth Football League, Inc.. Our New Board will be as follows;

Pres. Mr. Richard Raphael	Past Pres. Mr. Daniel Martinez
Exc. Vice Pres: Mr. Damian Sosa	VPN: Ms. Wanda Parrish
VPS: Mr. Mike Pintado	Treasurer: Mr. Jesus Palacio
Sec: Mr. Alfredo V. Zayas	

Presented by:


Alfredo V. Zayas, Secretary

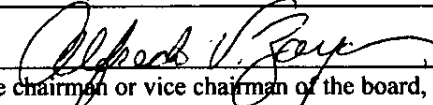
The date of each amendment(s) adoption: January 28, 2013

Effective date if applicable: January 28, 2013
(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.

Dated February 1, 2013

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alfredo V. Zayas
(Typed or printed name of person signing)
Secretary
(Title of person signing)