

Division of Corporations Public Access System

Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone (305) 634-3694 Fax Number : (305)633-9696

BASIC AMENDMENT

SOUTH FLORIDA YOUTH ATHLETIC ASSOC., INC.

Certificate of Status	0	
Certified Copy	0	
Page Count	03	
Estimated Charge	\$35.00	

June 13, 2002 .

SOUTH FLORIDA YOUTH ATHLETIC ASSOC., INC. 15510 NW 83 AVE MIAMI LAKES, FL 33016

SUBJECT: SOUTH FLORIDA YOUTH ATHLETIC ASSOC., INC.

REF: N02000004264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please use a NON-PROFIT AMENDMENT FORM to file this amendment. Please contact this office for forms or download a form from the Internet at (WWW.SUNBIZ.ORG).

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

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

of

South Florida Youth Athletic Assoc., Enc

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

Art. VII To delete Nelson Peña from Board of Directors

SECOND:	The date of adoption of the a	mendment(s)	was: 6	1202			
THIRD:	Adoption of Amendment (CHE	CK ONE)					
	The amendment(s) was(were cast for the amendment was	e) adopted by s sufficient for	the members and approval.	the number of votes			
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.							
<u>S</u>	outh Florida Y	buth	Athletic	A350c.,	Inc.		
\supseteq	Divam Jo) Jul VF	2		<u>-</u>		
Signature of Chairman, Vici Chairman, President or other officer							
	Miriam 6	<u>omez</u>	<u>.</u>				
Typed or printed name							
	VP.	Direct	tor	6/12/02	-		
	Title		Date	•	•		
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