

N02000004486

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(Address)

(Address)

(City/State/Zip/Phone #)

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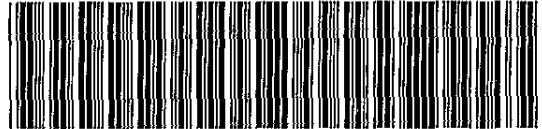
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 APR -4 PM 2:47

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al mendoza

TOP RANK SPORTS, CORP.



P.O. BOX 9843
RIVIERA BEACH, FLORIDA 33419
Phone (561) 313-9676
Fax (561) 840-1075
iamhip38@aol.com

April 3, 2003

TO: Division of Corporation
ATTN: Anne Chestnut

Please except our application for Article of Amendment to Articles of Incorporation. We are amending Article III (adding) an attachment is enclosed.

Please be advised that the 501(c)(3) needs this back by April 14th, your promptness is appreciated.

Enclosed is a check for \$35.00 filing fee plus \$8.75 for a certified copy.

If you have any questions please contact the undersign and the return address is:

Eugene Lee
1247 W. 26th Street
Riviera Beach, FL 33404

(561) 313-9676

Sincerely,

Eugene Lee
President

elc

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TOP RANK Sports, Corp.
(present name)
NO2000004486
(Document Number of Corporation (If known))

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 DELETED.)


see Attached

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 4/3/03

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

 (561) 313-9676
Signature of Chairman, Vice Chairman, President or other officer

EUGENE LEE
Typed or printed name

PRESIDENT Title 4/3/03 Date

TOP RANK Sports, Corp.
NO2000004486

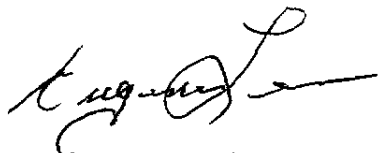
FIRST: AMENDMENT(S) ADOPTED:

Article III - Adding

"This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."



EUGENE LEE

PRESIDENT