

N03000008/03

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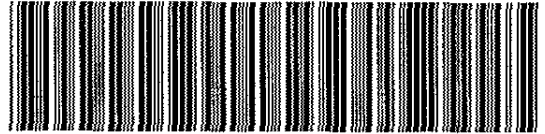
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

gy Amew

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAGUARS CHESS TEAM, INC.

DOCUMENT NUMBER: N03000008103

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

Please return all correspondence concerning this matter to the following:

JAIRO E CIFUENTES

(Name of Contact Person)

JAGUARS CHESS TEAM

(Firm/ Company)

6801 SW 147 AVE. No. 3G

(Address)

MIAMI, FL 33193

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAIRO E CIFUENTES

(Name of Contact Person)

at (305) 752-2878

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2006

JAIRO E. CIFUENTES
JAGUARS CHESS TEAM, INC.
6801 SW 147 AVE., NO. 3G
MIAMI, FL 33193

SUBJECT: JAGUARS CHESS TEAM, INC.
Ref. Number: N03000008103

We have received your document for JAGUARS CHESS TEAM, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 906A00051823

Articles of Amendment
to
Articles of Incorporation
of

JAGUARS CHESS TEAM, INC.

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

N03000008103

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD PARAGRAPH 'A' TO ARTICLE III

ADD PARAGRAPH 'B' TO ARTICLE III

REPLACE ARTICLE X SECTION 2

REPLACE ARTICLE II

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

06 SEP - 1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

In compliance with Chapter 617, F.S., (NOT FOR PROFIT)

ARTICLES OF INCORPORATION
OF

Jaguars Chess Team, Inc.

ARTICLE I. NAME

The name of this organization shall be: Jaguars Chess Team, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is in Miami, Florida and the mailing address is:

6801 SW 147 Ave. 3G
Miami, FL 33193

ARTICLE III. PURPOSE

A. The purpose for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provisions of these articles, this organization shall not carry any other activities not permitted to be carried on by an organization 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.

C. The purpose of this organization shall be to promote and execute the various activities for the benefit of the entire Chess Team of Jane S. Roberts K-8 Center, and to assist the Chess Coach/sponsor to achieve any goals that he or she deem necessary.

ARTICLE IV. MANNER OF ELECTION

All officers shall be limited to parents, who have children on the Chess Team within the current school year.

Section 1. All nominations for officers shall be off the floor at the first general meeting to be held in September, commencing in 2004-2005 school year.

Section 2. The President and Treasurer shall not serve as Officers on other school clubs except for PTA or ESSAC.

Section 3. The President shall preside at all meetings, and shall have general supervision over the affairs of the Jaguars Chess Team, and shall perform all such duties as are incident to the office, shall call meetings, and may countersign checks. The President shall be elected for a term of one year and may serve additional years if reelected. After the term(s) have expired, he/she shall become an advisor to the Executive Board for a period of one year. The Past President shall attend board meetings in this capacity only and shall not be empowered to vote.

Section 4. The Vice-President perform all duties of the President in his/her absence and may countersign checks. The Vice-President shall be elected for a term of one year and may serve additional years if reelected.

Section 5. The Treasurer shall have custody of all monies. He/she shall sign all checks, keep regular books of accounts, and shall submit a report at each regular meeting and at each Board Meeting. He/she shall be responsible for the year-end audit of the finances of the organization and file Tax reports. The Treasurer shall be elected for a term of one year and may serve additional years if reelected.

Section 6. The Secretary shall issue all required notices of meetings, shall attend and keep the minutes of same, shall have charge of all records and papers, shall perform all duties as are incident to the office, and may countersign checks. The Secretary shall be elected for a term of one year and may serve additional years if reelected.

ARTICLE V AMENDMENTS/MEETINGS

Section 1. Amendments to the By-laws may be made by a 2/3 vote of the members attending any regular meeting (quorum of at least 10 members must be present), notice having been given in writing or by email at least 5 days in advance.

Section 2. Regular meetings of the Jaguars Chess Team shall be held every other month or as determined at the first regular board meeting in September. Meetings will be held at a time and place specified by the board members.

Section 3. The Board can meet at other times as determined by a member of the Board, or the Chess Coach/Sponsor.

Section 4. All meetings shall be open to all members of the Jaguars Chess Team. However, unless the meeting is advertised as a General Meeting, the general membership shall act in an advisory capacity but only the board is empowered to vote.

Section 5. Meetings may also be conducted by E-mail or other means in an effort to save time and to make it convenient to the membership, but any items requiring vote must be noticed to members.

ARTICLE VI DISTRIBUTION OF FUNDS

Section 1. Distribution of the profits of any money raising project will be distributed for the betterment and promotion of the Jaguars Chess Team, to include, but not limited to: equipment uniforms, chess supplies, tournament fees, Tutor dues and expenditures to and anything mutually agreed upon by the Chess Coach/Sponsor and Board.

Section 2. The Committee Chair Person of each special event shall make an accounting of all monies collected to the Board, and turn all monies over to the Treasurer immediately upon completion of the activity.

Section 3. A small reserve fund shall be held over to provide for the needs of the chess team and Chess Coach during the summer and for the opening day of school. The reserve amount shall be approximately \$500.00.

Section 4. All donations and money raise by parents shall be deposited into the Jaguars Chess Team account, no money shall be deposited in the school internal funds account.

ARTICLE VII AUTHORITY OF THE EXECUTIVE BOARD

Section 1. Executive Board of the Jaguars Chess Team shall consist of the officers as listed in Article IV.

Section 2. The Executive Board at their regular meeting will prepare and recommend Motions. The Motions can be acted upon at the Executive Board meeting or at the General Membership Meeting.

Section 3. The Executive Board shall have the power to authorize expenditure of funds without the approval of the general membership.

ARTICLE VIII INITIAL DIRECTORS/OFFICERS

This corporation will have three Directors/Officers initially. The number of Directors/Officers may increased from time to time, but shall never be less than three. Changes in the number of Directors/Officers can only be brought about at a General Meeting. The Directors/Officers will be elected according to Article IV.

The names, addresses and title of the Initial Directors/Officers are:

Alan Maldonado 4830 SW 153 Terrace Miami, FL 33185 President
Lou Alvarez-Recio 4829 SW 147 Place Miami, FL 33185 Vice-President
Veronica Bellini 5008 SW 154 Place Miami, FL 33185 Treasurer

ARTICLE IX REGISTERED AGENT DESIGNATION

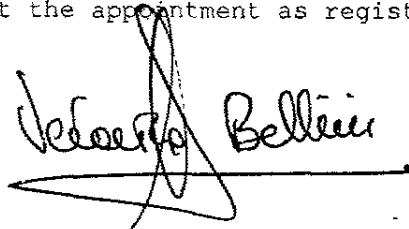
The Registered Agent of this corporation is:

Veronica Bellini and her address is

5008 SW 154 Pl.

Miami, FL 33185

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A handwritten signature in dark ink, appearing to read "Veronica Bellini", is written over a horizontal line. The signature is stylized with a large, looped initial 'V'.

ARTICLE X DISSOLUTION OF ASSOCIATION

Section 1. The organization shall be considered to be dissolved when:

- A) Two Thirds of the Executive Board votes to dissolve;
- B) A two Third vote occurs at two consecutive, regularly scheduled meetings; or
- C) The organization fails to meet for six consecutive months.

Section 2. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purpose.

Section 3. At the time of dissolution, a final audit of the books must be conducted by the Vice President in conjunction with the current Treasurer and an outside auditor. The Jaguars Chess Team Treasury shall pay the cost of the outside auditor.

ARTICLE XI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Veronica Bellini
5008 SW 154th Place
Miami, FL 33185



IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation This ____ day of August 2003.

Veronica Bellini

STATE OF FLORIDA ____
COUNTY OF MIAMI-DADE

Before Me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Veronica Bellini to be and known to me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation This ____ day of August 2003.

NOTARY PUBLIC FOR THE STATE OF FLORIDA

My Commission Expires: _____

The date of each amendment(s) adoption: 08/01/2006

Effective date if applicable: 08/01/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



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

Juan Carlos Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35