

ND40000002977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Corrected statute
per maria. Filed
as submitted otherwise*



000031337410

03/31/04--01023--006 **52.50

FILED
04 APR 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*4/22/04
Amend
mg*

Maria C. Suarez
Attorney at Law

551 W. 51 Place
Suite 306
Hialeah, FL 33012
Tel: (305) 828.7414
Fax: (305) 828.5250

March 26, 2004

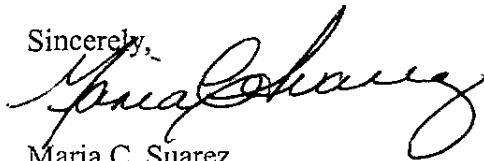
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find, for immediate filing, the Articles of Amendment to the Articles of Incorporation of Miami Lakes Soccer Club, Inc. filed on March 22, 2004.

Please mail a certified copy of the Articles of Incorporation as well as a Certificate of Status to ✓
the corporate address: 8004 NW 154th Street, Miami Lakes, FL 33015.

A check in the total amount of \$52.50 has been enclosed. Please do not hesitate to contact the undersigned should there be any questions regarding this request.

Sincerely,



Maria C. Suarez

Enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 5, 2004

MARIA C. SUAREZ
551 W. 51ST PLACE
SUITE 306
HIALEAH, FL 33012

SUBJECT: MIAMI LAKES SOCCER CLUB, INC.
Ref. Number: N04000002977

We have received your document for MIAMI LAKES SOCCER CLUB, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 104A00022053

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI LAKES SOCCER CLUB, INC.**

FILED
04 APR 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000002977

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: Amendments adopted:

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this Corporation shall be 8004 NW 154th Street, #426, Miami Lakes, Florida 33016.

**ARTICLE IV:
BOARD OF DIRECTORS**

The method of appointment and removal of the Directors of this Corporation and number of Directors shall be stated by the bylaws of this Corporation. The initial Directors of this Corporation and their corresponding addresses shall be as follows:

Jorge H. Suarez	8004 NW 154 th Street, #426 Miami Lakes, Florida 33016
Antonio Gestido, Jr.	8004 NW 154 th Street, #426 Miami Lakes, Florida 33016
Orquidea Rodriguez	8004 NW 154 th Street, #426 Miami Lakes, Florida 33016
Luis Rodriguez	8004 NW 154 th Street, #426 Miami Lakes, Florida 33016
Hector Estabridis	8004 NW 154 th Street, #426 Miami Lakes, Florida 33016
Kevin Becerra	8004 NW 154 th Street, #426 Miami Lakes, Florida 33016
Carlos Molina	8004 NW 154 th Street, #426 Miami Lakes, Florida 33016

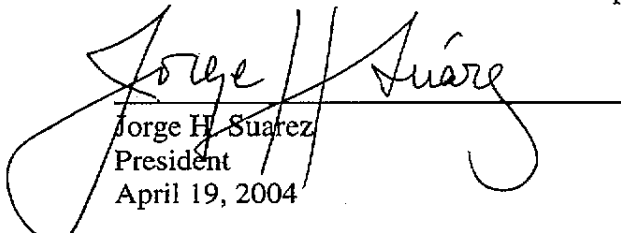
**ARTICLE XI:
OFFICERS**

The method of appointment and removal of the Officers of this Corporation and number of Officers shall be stated by the bylaws of this Corporation. The initial Officers of this Corporation and their corresponding addresses shall be as follows:

President	Jorge H. Suarez	8004 NW 154 th Street, #426 Miami Lakes, FL 33016
Treasurer	Orquidea Rodriguez	8004 NW 154 th Street, #426 Miami Lakes, FL 33016
Secretary	Carlos Molina	8004 NW 154 th Street, #426 Miami Lakes, FL 33016
Vice President Operations	Antonio Gestido, Jr.	8004 NW 154 th Street, #426 Miami Lakes, FL 33016
Vice President Boys' Competitive Program	Juan Escobar	8004 NW 154 th Street, #426 Miami Lakes, FL 33016
Vice President Girls' Competitive Program	Antonio Gestido, Jr.	8004 NW 154 th Street, #426 Miami Lakes, FL 33016
Vice President Recreational Programs	Kevin Becerra	8004 NW 154 th Street, #426 Miami Lakes, FL 33016

SECOND: The date of adoption of the amendments was March 23, 2004.

THIRD: There are no members or directors or members entitled to vote on the amendment. The amendments were adopted by the sole incorporator of this Corporation.



Jorge H. Suarez
President
April 19, 2004