

N040000003314

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14 DEC 15 AM 10:45

Amend Name  
@ 12/17/14  
CC  
ch8

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Miami Chiefs Baseball, Inc.

DOCUMENT NUMBER: N04000003314

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

Please return all correspondence concerning this matter to the following:

Ana H. Rubio, President

(Name of Contact Person)

Streamline Miami Foundation, Inc.

(Firm/ Company)

3684 N.W. 19th Terr.

(Address)

Miami, FL, 33125

(City/ State and Zip Code)

anarubio@streamlinemiami.org

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

For further information concerning this matter, please call:

Ana H. Rubio

(Name of Contact Person)

at ( 786 )

444-8345

(Area Code & Daytime Telephone Number)

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

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

Miami Chiefs Baseball, Inc.

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

NO 40000003314

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
14 DEC 15 AM 10:45  
FLORIDA DEPARTMENT OF STATE

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:**

Streamline Miami Foundation, Inc.

*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**)

3684 N.W. 19th Terr.

Miami, FL, 33125

**C. Enter new mailing address, if applicable:**

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

**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:

Ana H. Rubio

3684 N.W. 19th Terr.

(Florida street address)

New Registered Office Address:

Miami

(City)

, Florida 33125

(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.*

Ana H. Rubio

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change S Valdes, Terresita B. 1530 S.W. 90<sup>th</sup> Ave  
☐ Add Miami, FL, 33174  
☒ Remove \_\_\_\_\_
- 2) ☐ Change S Doak, Michelle 7914 Harbor Island Dr.  
☐ Add North Bay Village, FL, 33141  
☒ Remove \_\_\_\_\_
- 3) ☐ Change S. Iturralde, Andrea N. 650 S.W. 9<sup>th</sup> St, Apt. 6  
☐ Add Miami, FL, 33130  
☒ Remove \_\_\_\_\_
- 4) ☐ Change A.R. S ~~2253 N.W. 36<sup>th</sup> St.~~  
☒ Add A.R. \_\_\_\_\_  
☐ Remove \_\_\_\_\_
- 5) ☐ Change S Javier, Estephany 2253 N.W. 36<sup>th</sup> St.  
☒ Add Miami, FL, 33142  
☐ Remove \_\_\_\_\_
- 6) ☐ Change \_\_\_\_\_  
☐ Add \_\_\_\_\_  
☐ Remove \_\_\_\_\_

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

Streamline Miami Foundation, a non-profit 501(c)3 organization that raises funds to support educational and athletic programs. The students and athletes are on free or reduced lunch and are enrolled in Title I public Schools.

"Breaking Barriers by Supporting Education."

"Because Every Child Deserves a Chance."

The date of each amendment(s) adoption: 12/12/2014, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 12/5/2014

Signature Ana H. Rubio

(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)

Ana H. Rubio

(Typed or printed name of person signing)

President

(Title of person signing)