

N04 000004606

(Requestor's Name)

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PICK-UP WAIT MAIL

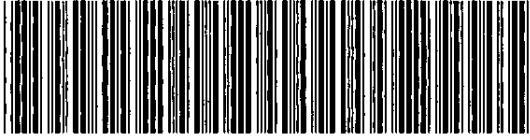
(Business Entity Name)

(Document Number)

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09/08/08--01029--008 **35.00

FILED
08 SEP 26 PM 12:05
SECRETARY OF STATE
HALL BASSF. BLDG.

Amend 9/26



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2008

IRENE R. MENENDEZ
1571 BIRD ROAD
CORAL GABLES, FL 33146

SUBJECT: FLORIDA STATE JUDO YUDANSHAKAI, INC.
Ref. Number: N04000004606

** Sent in Act
of Amend per to
"607"*

We have received your document for FLORIDA STATE JUDO YUDANSHAKAI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 208A00049900

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA STATE JUDO YUDANSHAKAI

DOCUMENT NUMBER: N04000004606

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

Please return all correspondence concerning this matter to the following:

IRENE R. MENENDEZ
(Name of Contact Person)

MENENDEZ TAX & ACCTING SERVICES
(Firm/ Company)

1571 BIRD ROAD
(Address)

CORAL GABLES, FL 33146
(City/ State and Zip Code)

For further information concerning this matter, please call:

IRENE MENENDEZ at (305) 667-1478
(Name of Contact Person) (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

**Articles of Amendment
to
Articles of Incorporation
of**

Florida State Judo Yudanshakai

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

N04000004606

(Document number of corporation (if known))

FILED
08 SEP 26 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Please delete the following officers/directors:

Delete:(only as president-1)Luis Guardia(keep as Director, see list)

Delete: Treasurer-Charles A. Menendez 1571 Bird Road

Delete:(only as)director-Sergio Alfonso(keep as Secretary, see list)

Delete:Secretary/Director;Jose Antonio Francisco

Please add all the officers in the list attached*****

There is 1 President, 3VP's, 1 Treasurer, 1 Secretary, 3 Directors

(Attach additional pages if necessary)
(continued)



Florida State Judo Yudanshakai



BOARD OF DIRECTORS

(2008 - 2010)

President, Vice Presidents (3), Treasurer, Secretary, Directors (3)

OFFICERS

PRESIDENT: Hector E. Estevez
12580 SW 97 St
Miami, Florida 33186-2423
hestevez@bellsouth.net

VICE PRESIDENT: Emilio de la Cruz
8840 SW 52 St
Miami, Florida 33165
edlc@bellsouth.net

Ghalib Carmichael
950 SW 27 Ave
Ft Lauderdale, Florida 33312

Jose M. Moratalla
738 Heathrow Lane
Palm Harbor, Florida 34683
moratalla@ij.net

TREASURER : Robert de la Cruz
14731 SW 53 Ter
Miami, Florida 33185-4051
rdelacruz@docuteksolutions.com

SECRETARY: Sergio Alfonso
PO Box 522864
Miami, FL 33152-2864
sergioalf@aol.com

✓ (no change)

DIRECTORS: Pedro Kolychkine
4020 SW 98 Ave
Miami, Florida 33175
pkolychkine@pkmg.net

Gerardo Tello
13207 SW 143 Terr
Miami, Florida 33186
gerardotello@bellsouth.net

Luis Guardia
8835 SW 43 Ter
Miami, Florida 33165
LHChlong@aol.com

The date of adoption of the amendment(s) was: 08/01/08

Effective date if applicable: 08/01/08
(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 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.

Signature Luis Guardia
 (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.)

Luis Guardia
 (Typed or printed name of person signing)

Director
 (Title of person signing)

FILING FEE: \$35