

N040000004677

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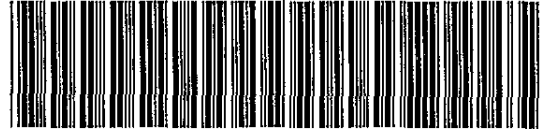
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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 SEP - 6 AM 9:37

Amend

T BROWN SEP - 8 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI TIGERS BASEBALL INC.

DOCUMENT NUMBER: N04000004677

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

Please return all correspondence concerning this matter to the following:

ANTONIO E GONZALEZ

(Name of Contact Person)

MIAMI TIGERS BASEBALL INC.

(Firm/ Company)

15022 SW 11 ST

(Address)

MIAMI FL 33194

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANTONIO E GONZALEZ

(Name of Contact Person)

at (305) 265-8585

(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 &
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(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MIAMI TIGERS BASEBALL, INC.

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

FILED
05 SEP -6 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000004677

(Document number of corporation (if known))

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):

SAME

(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)**

ARTICLE III PURPOSE

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes

under section 501(c) (3) of the internal revenue code.

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, or shall be distributed to the federal

government, or to a state or local government, for public purpose.

We agree that no part of the net earnings of the organizations shall inure to the benefit of, or be

distributable to its members, trustees, officers, or other private persons, except that the organization shall

be authorized to pay reasonable compensation for services rendered and to make payments and

distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the

activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence

legislation, and the organization shall not participate in, or intervene in (including the publishing or

(Attach additional pages if necessary)

(continued)

ARTICLE III PURPOSE, Continued

Distribution of statements) any political campaign on behalf of any candidate for public office .

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the internal revenue code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the internal revenue code.

The date of adoption of the amendment(s) was: 08/31/2005

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 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.

Signed this 31ST day of august, 2005

Signature *A. E. Gonzalez*
(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.)

ANTONIO E GONZALEZ

(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: \$35