

NO40000008129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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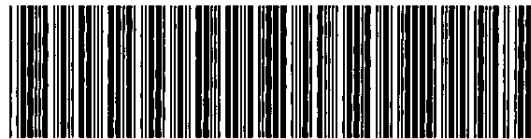
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Optimist Club of North Miami Beach Football and Cheerleading Inc

DOCUMENT NUMBER: N04000008129

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

Please return all correspondence concerning this matter to the following:

Michael Francis

(Name of Contact Person)

Optimist Club of North Miami Beach Football and Cheerleading Inc

(Firm/ Company)

17051 NE 19th Avenue

(Address)

North Miami Beach FL 33162-3111

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Francis

(Name of Contact Person)

at (786) 232 - 5070

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

October 11, 2007

MICHAEL FRANCIS
17051 NE 19 AVE
N MIAMI BEACH, FL 33162-3111

SUBJECT: OPTIMIST CLUB OF NORTH MIAMI BEACH FOOTBALL AND
CHEERLEADING, INC
Ref. Number: N04000008129

We have received your document for OPTIMIST CLUB OF NORTH MIAMI BEACH FOOTBALL AND CHEERLEADING, 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):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application or annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$236.25. Add an additional \$8.75 for each certificate of status requested.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 307A00059866

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

Optimist Club of North Miami Beach Football and Cheerleading Inc

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

N04000008129

(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):

(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)**

Amending article VII

Remove Richard Raphael VP

Remove Marsha Raphael Secretary

Add Tikeisha Reid Secretary --- 18701 NE Court Apt 134 Miami FL 33179

Add Jose Martich VP ---- 261 NE 174 Street Miami FL 33162

Add Article IX POWER CLAUSE

No part of the net earnings of the organization shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate

(See attached pages)

(Attach additional pages if necessary)
(continued)

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in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, 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 corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Add Article X Dissolution Clause

Upon dissolution of this 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

The date of adoption of the amendment(s) was: July 10 2007

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.

Signature

Michael Francis
(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.)

Michael Francis

(Typed or printed name of person signing)

President Director

(Title of person signing)

FILING FEE: \$35