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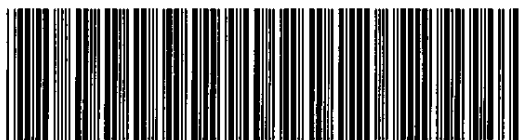
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06 MAY 22 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 31 2006

T. Roberts MAY 31 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TamiamiTitans Water Polo Club, Inc

DOCUMENT NUMBER: N05000000131

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

Please return all correspondence concerning this matter to the following:

Angel Torres

(Name of Contact Person)

(Firm/ Company)

15976 S.W. 140th ST.

(Address)

Miami, FL 33196

(City/ State and Zip Code)

For further information concerning this matter, please call:

Angel Torres

(Name of Contact Person)

at (305) 255-2800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

FILED
06 MAY 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMIAMITITANSWATERPOLOCLUB . INC

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

N05000000131

(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)**

Article II

The Article III of Corporation's Articles of Incorporation Amended to change as follows .(see Attachment)

The Article IV of Corporation's Articles of Incorporation Amended to change as follows . (see Attachment)

The Article V of Corporation's Articles of Incorporation Amended to change as follows . (see Attachment)

Article III

The Corporation's Articles of Incorporation are Amended to add Articles VIII and IX . (see Attachment)

Article IV

This amendment was adopted unanimously by all the Corporation's members and directors to be effective as of April 28, 2006

(Attach additional pages if necessary)
(continued)

**ARTICLES OF AMENDMENT
OF
TAMIAMITITANSWATERPOLOCLUB. INC**

The undersigned president and secretary of Tamiami Titans Water Polo Club Inc hereby make, acknowledge and file these articles of Amendment pursuant to chapter 617.1006, Florida status.

ARTICLE I

The name of the Corporation is 'TAMIAMITITANSWATERPOLOCLUB. INC

ARTICLE II

The Article I I I of Corporation's Articles of Incorporation amended as follows:

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code and to engage in any activity or business permitted under the laws of the United States and the State of Florida governing the activities of charitable or not – for- profit entities .

The Article IV of Corporation's Articles of Incorporation amended as follows

The manner in which directors are elected or appointed is:
The officers/directors shall be elected annually in December at the clubs annual meeting.
The officers of the organization shall be: President, Treasurer/Secretary and Parents
Volunteers.

The Article V of Corporation's Articles of Incorporation amended to change as follows

President: Angel Torres 15976 SW 140th st Miami, Fl. 33196
Treasurer/Secretary: Lazaro Hernandez 14483 SW 97th st. Miami Fl. 33186
Club Relations Director: Vanessa Torres 15976 SW 140th st Miami Fl. 33196

ARTICLE III

The Corporation's Articles of Incorporation are amended to add Articles VIII and IX as follows.

ARTICLE VIII

EXEMPT STATUS

No part of the net earning of the Corporation shall inure to the benefit of , or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set fourth in Article III hereof . No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of the Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this Corporation.

ARTICLE IX

DISSOLUTION

Upon the dissolution of the Corporation , assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IV

This amendment was adopted unanimously by all the Corporation's members and directors to be effective as of April 28, 2006

In Witness whereof , the undersigned have made and subscribed these Articles of amendment at Miami, Florida , as of this ____28__ day of _____, 2006

TAMIAMITITANSWATERPOLOCLUB, INC

By: Angel D. Torres
Angel D. Torres, President

Attest: Lazaro Hernandez
Lazaro Hernandez , Treasurer/Secretary

The date of adoption of the amendment(s) was: April 28, 2006

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



(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.)

Angel D Torres

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35