# N 05000006923

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: South	n Florida Warriors Basketball, Inc.	
DOCUMENT NUMBER: N0500	00006923	
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning the	is matter to the following:	
Charles E. Hankerson	ı, Sr.	
(Name of Contact Person)		
South Florida Warric	ors Basketball, Inc.	
(Firm/ Company)		
12391 SW 144 Terrace	<u>.</u>	
(Ac	ddress)	
Miami, FL 33186-7482 (City/ State and Zip Code)		
	• ,	
For further information concerning this matter,	please call:	
Cheryl Hankerson	at ( 305 ) 378-3044	
(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	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  S43.75 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 32399

## ARTICLES OF AMENDMENT AND RESTATEMENT TO ARTICLES OF INCORPORATION OF SOUTH ELORIDA WARRIORS BASKETBALL INC

### SOUTH FLORIDA WARRIORS BASKETBALL, INC. N05000006923

Pursuant to the provisions of section 617.1007, Florida Statutes, this Florida Not for Profit Corporation adopts the following articles of amendment and restatement to its articles of incorporation:

**FIRST**: The date of filing of the articles of organization was July 7, 2005.

**SECOND**: The following are the restatement and amendment to the articles of organization adopted by the corporation:

#### Article I

The name of the corporation is: SOUTH FLORIDA WARRIORS BASKETBALL, INC.

#### Article II

The principal place of business and mailing address of the corporation is: 12391 S.W. 144 Terrace, Miami, FI 33186

#### Article III

The specific purpose for which this corporation is organized is: Said 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.

#### Article IV

The manner in which directors are elected or appointed is: election by the majority of incumbent board members.

#### Article V

No part of the net earnings 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 purposes set forth in Article Third 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 statement) any political campaign on behalf of or in opportunity to any candidate in public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be

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Articles of Restatement and Amendment

Page 2 of 3

carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### Article VI

The name and street address of the registered agent is:

Charles Hankerson Sr. 12391 S.W. 144 Street Miami, FL 33186

#### **Article VII**

The name and street address of the incorporator is:

Charles Hankerson Sr. 12391 S.W. 144 Street Miami, FL 33186

#### Article VIII

The initial officers and/or directors of the corporation are:

Title: President and Director Charles Hankerson Sr. 12391 S.W. 144 Street Miami, FL 33186

Title: Vice President and Director Buca Stoyanovich 10701 S.W. 83<sup>rd</sup> Avenue Miami, FL 33156

Title: Treasurer and Director Cheryl Hankerson 12391 S.W. 144 Street Miami, FL 33186

Title: Secretary and Director Donna Stoyanovich 10701 S.W. 83<sup>rd</sup> Avenue Miami, FL 33156

#### Article IX

The effective date for this corporation shall be: 07/03/05.

Articles of Restatement and Amendment Page 3 of 3

The restatement and amendment was adopted by the board of directors and does not contain any amendments requiring member approval.

Signed this 3th day of June, 2006.

harles Hankerson Sr.

President