

NO5000006923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

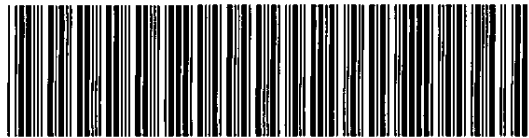
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL -6 PM 3:45

Amended &

Restated
Art.

De

07/06/06

July 5, 2006

Amendment Section
Attn: Darlene
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

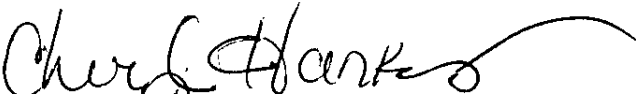
Re: *No5000006923*
South Florida Warriors Basketball, Inc.

Dear Darlene,

Thank you for your assistance. Here is the check I mistakenly left out of the package.

My fax # is 305-378-3161. Thanks again.

Sincerely,


Cheryl Hankerson
South Florida Warriors

Phone: 305-322-5382

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Florida Warriors Basketball, Inc.

DOCUMENT NUMBER: N05000006923

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

Please return all correspondence concerning this matter to the following:

Charles E. Hankerson, Sr.

(Name of Contact Person)

South Florida Warriors Basketball, Inc.

(Firm/ Company)

12391 SW 144 Terrace

(Address)

Miami, FL 33186-7482

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cheryl Hankerson

(Name of Contact Person)

at (305) 378-3044

(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 ~~32399~~

32301

**ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA WARRIORS BASKETBALL, INC.
N05000006923**

FILED
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DIVISION OF CORPORATION
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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 incorporation 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, FL 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

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

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.

Article VII

The name and street address of the registered agent is:

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

Article VIII

The name and street address of the incorporator is:

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

Article IX

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. 83rd Avenue
Miami, FL 33156

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

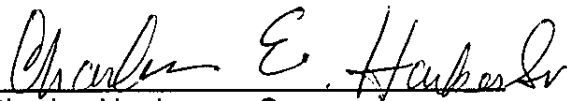
Title: Secretary and Director
Donna Stoyanovich
10701 S.W. 83rd Avenue
Miami, FL 33156

Article X

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

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

Signed this 30th day of June, 2006.



Charles Hankerson Sr.
President