

NO50000008200

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TALLAHASSEE, FLORIDA
STATE

Amend
S



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2005

Athletic Advuntures Inc.
3532 Thomas Ave.
Miami, FL 33133

SUBJECT: ATHLETIC ADVENTURES INC.
Ref. Number: N05000008200

We have received your document for ATHLETIC ADVENTURES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 305A00059671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATHLETIC ADVENTURES INC.

DOCUMENT NUMBER: N 05000008200

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

Please return all correspondence concerning this matter to the following:

ANDREW DIXON
(Name of Contact Person)

ATHLETIC ADVENTURES INC.
(Firm/ Company)

3532 THOMAS AVE.
(Address)

MIAMI, FL. 33133
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDREW DIXON at (786) 395-9788
(Name of Contact Person) (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 32399

05 DEC -7 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 0500008200

(Attach additional pages if necessary)
(continued)

Articles of Incorporation for
Athletic Adventures Inc.
A Non-for Profit Organization
D #N05000008200
EIN #20-3314537

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First:

The name of the Corporation shall be Athletic Adventures Inc.

Second:

The place in this State where the principal office of the Corporation is to be located is the City of Miami, Miami-Dade County.

Third:

Said corporation is organized exclusively for charitable 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.

Fourth:

The names and addresses of the persons who are the initial directors of the corporation are:

- 1.) Andrew E. Dixon, 3532 Thomas Ave. Miami, FL. 33133, President
 - 2.) Ada Armas, 225 Arvida Parkway Coral Gables, FL. 33156, Director
 - 3.) Ruth Dagnan, 7900 S.W. 97TH ST. Miami, FL. 33156, Director
- Directors are to be elected as stated in the bylaws.

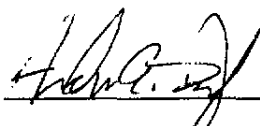
Fifth:


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 service 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 statements) any political campaign on behalf of or in opposition to any candidate for 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.

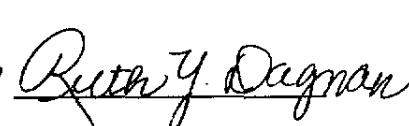
Sixth:

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 s 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.

In witness whereof, we have hereunto subscribed our names this Tuesday of September 20, 2005.


Andrew E. Dixon


Ada Armas


Ruth Dagnan

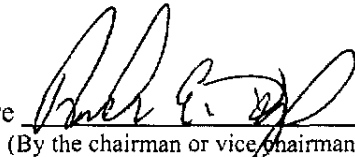
The date of adoption of the amendment(s) was: SEPTEMBER 20, 2005

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.

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.)

ANDREW E. DIXON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35