

N 0500008626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

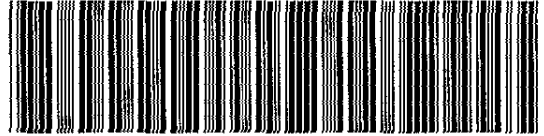
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



300063847363

01/24/06--01014--006 **52.50

FILED
06 JAN 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JAN 24 AM 9:35
TALLAHASSEE, FLORIDA

Amend
C. Coulllette JAN 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Florida Athletic Foundation, Inc.

DOCUMENT NUMBER: N05000008626

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

Please return all correspondence concerning this matter to the following:

Earl Barnett

(Name of Contact Person)

South Florida Athletic Foundation, Inc.

(Firm/ Company)

1316 Deerock Drive

(Address)

Orlando, Florida 32811

(City/ State and Zip Code)

For further information concerning this matter, please call:

Earl Barnett

(Name of Contact Person)

at (407) 575-1380

(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 32301

Articles of Amendment
to
Articles of Incorporation
of

South Florida Athletic Foundation, Incorporated

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

N05000008626

(Document number of corporation (if known))

06 JAN 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

The said organization is organized and shall be operated 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 corresponding section of any future federal tax code.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: January 07, 2006

Effective date if applicable: January 08, 2006
(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.)

EARL BARNETT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35