

NO6000002310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

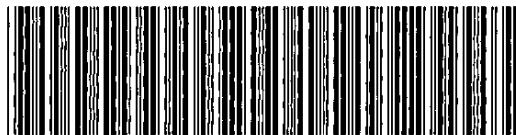
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900112753609

12/07/07--01022--016 \*\*43.75

RECEIVED  
07 DEC -7 AM 11:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 DEC 10 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*

G. Gaudin DEC 11 2007

**LAZARUS**  
**CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MIAMI GARDENS YOUTH ATHLETIC  
(Corporation Name) (Document #)
2. AND ACADEMIC PROGRAM, INC  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 2:00  
☐ Will wait

☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

07 DEC 10 PM 4:25

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 7, 2007

LAZARUS

MIAMI, FL

SUBJECT: MIAMI GARDENS YOUTH ATHLETIC & ACADEMIC PROGRAM,  
INC.

Ref. Number: N06000002310

We have received your document for MIAMI GARDENS YOUTH ATHLETIC & ACADEMIC PROGRAM, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO-MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 907A00069146

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI GARDENS YOUTH ATHLETIC AND ACADEMIC  
PROGRAM, INC**

APPROVED  
AND  
FILED  
07 DEC 10 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The name of the Corporation is MIAMI GARDENS YOUTH ATHLETIC AND ACADEMIC  
PROGRAM, INC**

**The Articles of Incorporation of MIAMI GARDENS YOUTH ATHLETIC AND ACADEMIC  
PROGRAM, INC**

are hereby amended as follows:

**ARTICLE III (THREE)**

The purpose for which the Corporation is organized, is exclusively for charitable, religious, sports, educational, and/or scientific purposes, within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future Federal Tax code or United States Internal Revenue Law.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of

the Internal Revenue Code, or corresponding section of any future Federal Tax Cod.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or local government, for a public purpose.

- A. The above Articles of Amendment were adopted by the Board of Directors on December 3<sup>rd</sup> 2007 *The Board of Directors and Member voted unanimously for the approval and adoption of the articles of Amendment.*

**IN WITNESS WHEREOF**, the undersigned as President of **MIAMI GARDENS YOUTH ATHLETIC AND ACADEMIC PROGRAM, INC**  
has executed the foregoing **ARTICLES OF AMENDMENT** of the Corporation

on the 3rd day of December 2007.

**MIAMI GARDENS YOUTH ATHLETIC  
AND ACADEMIC PROGRAM, INC**

By 

**MELVIN ROBINSON**

*Director* / **PRESIDENT**

**STATE OF FLORIDA )**

**SS**

**COUNTY OF DADE )**

**BEFORE ME**, the undersigned authority personally appeared **MELVIN ROBINSON**,  
known to me to be the President of **MIAMI GARDENS YOUTH ATHLETIC AND  
ACADEMIC PROGRAM, INC**

and who executed the foregoing Articles of Amendment and he acknowledged to  
and before me that he subscribed to these **Articles of Amendment** on the 3rd day of  
December 2007

  
**NOTARY PUBLIC STATE OF FLORIDA**

My Commission Expires: *June 20 2010*

