## NO60000 11612

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J DENNIS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	Soccer Academy of ON:	the Americas-Mia	mi, Inc.			
	N06000011612	· ·				
DOCUMENT NUMBER:	<u> </u>		_			
The enclosed Articles of An	nendment and fee are sub	mitted for filing.				
Please return all correspond	ence concerning this mat	ter to the following	<b>g</b> :			
Mario Roitman						
		(Name of Contac	t Person)	)		
Soccer Academy of the Am	ericas-Miami, Inc.					
		(Firm/ Comp	any)			
1001 Brickell Bay Drive, St	e 2402					
		(Address	)			
Miami, Florida 33131						
		(City/ State and Z	ip Code	)		
roitman@silvainternational	com					
F	-mail address: (to be use	d for future annual	report n	otification	1)	
For further information cond	cerning this matter, please	e call:				
Mario Roitman			305 at		5479142	
	(Name of Contact Persor	1)		a Code)	(Daytime Telephone Num	ber)
Enclosed is a check for the t	following amount made p	ayable to the Flori	da Depai	tment of	State:	
\$35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional copenclosed)		Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing A			Street A	ddress	an.	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Soccer Academy of the Americas-Miami, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N06000011612 (Document Number of Corporation (if known) 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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: \_ (Florida street address) New Registered Office Address: \_, Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange X Remove X Add	PT John Do Y Mike Jo SV Sally Sı	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	<u>D</u>	Dr. Ismael Roque-Velasco	6900 SW 80th Street Miami, FL 33143
x Remove			
2) × Change Add	DP	Michael Williamson	1001 Brickell Bay Drive, Ste 2402 Miami, FL 33131
Remove 3) × Change Add Remove	<u>D</u>	Paul Dalglish	1001 Brickell Bay Drive, Ste 2402 Miami, FL 33131
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		icles, enter change(s) here: (Be specific)	

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The date of each amendment(s) adoption date this document was signed.	on:				, i	f other than the
Effective date if applicable:	_					
	(no more than 90	0 days after an	iendment file	date)		. —
Note: If the date inserted in this block do document's effective date on the Departm	es not meet the ag	pplicable statu ords.	tory filing req	uirements, this d	late will not be	listed as the

■ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)

Adoption of Amendment(s)

was/were sufficient for approval.

(CHECK ONE)

Dated	June 8, 2021
_ = =,,,	Nach
Signatur	
	(By the chairman of 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)
	Mario Roitman
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)  Director, Secretary