## NOGOOO011612

(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



100434634121

98/16/24--01021--015 \*\*35.00

SECRETARY OF STATE



## **COVER LETTER**

TO: Amendment Section Division of Corporations

SOCCER NAME OF CORPORATION:	. ACADEMY OF THE A	AMERICAS-MIAN	II. INC.	
N0600001161	2			<del> </del>
The enclosed Articles of Amendment and	fee are submitted for fili	ng.		
Please return all correspondence concernir	ng this matter to the follo	wing:		
Mario Roitman				
	(Name of Co	ontact Person)		
Miami FC				
	(Firm/ C	Ompany I		
200 SE 15th Road, 10E				
	(Add	fress)		
Miami, Florida				
	(City/ State a	ınd Zip Code)	.,	
roitman@silvainternational.com				
Fmail address:	(to be used for future an	mual report notifica	tion)	
For further information concerning this ma	itter, please call:			SEC TA
Mario Roitman		786 at	897-8177	RETA
(Name of Cor	tact Person)	(Area Cod	e) (Daytime Telepho	one Number ?
Enclosed is a check for the following amo	unt made payable to the l	Florida Department	of State:	SER
■ \$35 Filing Fee □\$43.75 Fili Certificate		(A	897-8177 e) (Daytime Telepholof State: 2.50 Filing Fee rtificate of Status rtified Copy dditional Copy is nelosed)	STATE :, FL
Mailing Address		Street Addres	<u>««</u>	

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

Name of Corporation as currently filed with the	<u>e Florida Dept. of State)</u>		
N06000011612			
(Docum	ment Number of Corporation (if know	An)	
Pursuant to the provisions of section 617,1006. Floamendment(s) to its Articles of Incorporation:	orida Statutes, this <i>Florida Not For I</i>	Profit Corporation adopts the	following
A. If amending name, enter the new name of th	e corporation:		
			_The new
iame must be distinguishable and contain the word "Company" or "Co." may not be used in the nam		or the abbreviation "Corp." (	or "Inc."
3. Enter new principal office address, if applica Principal office address <u>MUST BE A STREET A</u>			·
	<del></del>		
	<del></del>	· · · · · · · · · · · · · · · · · · ·	
2. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)		
			-
			-
		<del></del> .	
). If amending the registered agent and/or regi	stered office address in Florida, en	ter the name of the	
new registered agent and/or the new register	· · · · · · · · · · · · · · · · · · ·		7EC
Name of New Registered Agent:	Mario Roitman		<u> 걸음</u>
	200 SE 15th Road, 10E		<u> 본 デ</u>
New Registered Office Address:	(Florida sucet aidress)		135 C
	Miami, Florida	Florida 33129	
	(City)	(Zip Code)	77
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen	Registered Agent: n. I am familiar with and accept the	obligations of the position	TE
	7		

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:

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

Changes should be noted in the following manner. Currently John Doe is listed as the PSF 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:  X Change X Remove X Add	PT John D V Mike J SY Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>PD</u>	Michael Williamson	1400 Alton Road, Suite 103 Miami Beach, FL 33139
2) Change Add	PD	Mario Roitman	1400 Alton Road, Suite 103 Miami Beach, FL 33139
Remove 3 ) Change     Add     Remove	D	Jovany Coppet	1400 Alton Road, Suite 103 Miami Beach, FL 33139
4) Change Add			SECTIVAL AU
Remove 5)ChangeAdd			SECRETARY OF ST
Remove 6) Change Add			2: 55 E, FL
Remove			
E. If amending or addi (attach additional she	ng additional Art ets, if necessary).	icles, enter change(s) here: (Be specific)	

(CHECK ONE)

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

Adoption of Amendment(s)

was/were sufficient for approval.

	There are no mem adopted by the box	bers or members entitled to vote on the amendment(s). The amendment(s) was/were and of directors.
	Dated	August 9, 2024
	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)
		Mario Roitman
		(Typed or printed name of person signing)
		Director
		(Title of person signing)

TALLAHASSEE, FL