

NO6000011711

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*Amend*

07/30/07--01036--003 \*\*35.00

2007 JUL 30 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*ADR*

8/6/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Urban Youth Tennis Foundation

**DOCUMENT NUMBER:** N0600011711

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

Please return all correspondence concerning this matter to the following:

Keithley Soanes

(Name of Contact Person)

Urban Youth Tennis Foundation

(Firm/ Company)

1355 NW 135th street

(Address)

North Miami, FL 33167

(City/ State and Zip Code)

For further information concerning this matter, please call:

Keithley Soanes

(Name of Contact Person)

at ( 305 ) 687-2298

(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

Urban Youth Tennis Foundation Inc.

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

N06000011711

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUL 30 PM 3:52

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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 Titles added:**

VIII. Not-for-profit Corporation

IX. Dissolution

(Attach additional pages if necessary)  
(continued)

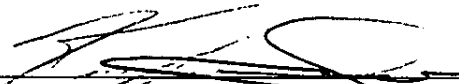
The date of adoption of the amendment(s) was: July, 25, 2007

Effective date if applicable: July 25, 2007  
(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.)

Keithley Soanes

(Typed or printed name of person signing)

Executive Director UYTF

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Urban Youth Tennis Foundation Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1355 NW 135<sup>th</sup> St; North Miami, Fl 33167; PO Box 681755 Miami, fl 33168

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To teach tennis, provide scholarships, and tutoring to Economically disadvantage Kids.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

Any director, officer, commission chair, or commission member must be a regular member of the Non Profit Corporation. The Board shall consist of at least seven (7) but not more than nineteen (19) directors elected by the regular membership. During the first Board of Directors meeting of each even numbered calendar year, the Director shall elect, from the Directorship, by majority vote of Directors present at the meeting.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Keithley M. Soanes, Executive Director  
1251 SE 28 Ct Homestead, FL 33035

George T. Henry, Asst. Director  
2400 Chew Street; Allentown, PA

Pauline Silburn, Secretary  
20805 North Miami Ave  
Miami, FL 33169

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and florida street address (P.O. Box NOT acceptable) of the registered agent is:

Melanie Mayer  
1355 NW 135<sup>th</sup> street  
North Miami, FL 33167

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Keithley M. Soanes  
1251 SE 28 Ct; Homestead, FL 33035

**ARTICLE VIII NOT-FOR-PROFIT CORPORATION**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution 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.

#### **ARTICLE IX. DISSOLUTION**


Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizational or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

#### **URBAN YOUTH TENNIS FOUNDATION INC**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

8/24/2007  
Date

  
Signature/Incorporator

8/24/2007  
Date

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge, and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

  
Keithley Soanes/Executive Director UYTF

8/24/2007  
Date