

NO6000012530

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

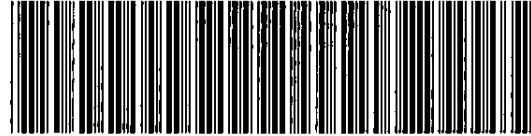
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Amend

TBrown

5-27-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** METRO-DADE TRACK CLUB INC

**DOCUMENT NUMBER:** N06000012530

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

Please return all correspondence concerning this matter to the following:

CAROL HARDEMON

(Name of Contact Person)

METRO-DADE TRACK CLUB INC

(Firm/ Company)

4941 N.W. 179 STREET

(Address)

MIAMI, FLORIDA 33055

(City/ State and Zip Code)

c4608@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROL HARDEMON

(Name of Contact Person)

at ( 305 ) 620-0684

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment

To  
Articles of Incorporation  
Of  
METRO-DADE TRACK CLUB, INC.,

**Article I**

The name of the corporation is:  
Metro-Dade Track Club, Inc.,

**Article II**

The principal place of business address:  
4941 N.W. 179 STREET  
MIAMI, FL. 33055

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS EXCLUSIVELY CHARITABLE, RELIGIOUS,  
EDUCATIONAL, PROMOTION OF HEALTH & FITNESS AWARENESS,  
AND ATHLETICS SKILLS, SCIENTIFI, FOR SUCH PURPOSE.THE MAKING  
OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFT AS EXEMPT  
ORGANIZATIONS UNDER 501 (C) (3) OF THE INTERNAL REVENUE CODE  
OR IT'S SUCCESSOR.

**Article IV**

The manner in which directors are elected or appointed is:  
AS PROVIDED FOR IN THE BYLAWS

**Article V**

The name and FLORIDA street of the registered agent is:  
CAROL HARDEMON  
4941 N.W. 179 STREET  
MIAMI, FL. 33055

**Article VI**

Upon the dissolution of the organization:

Assets shall be distributed for one or more exempt purposes within the  
meaning of section 501 (c) (3) of the Internal Revenue Code or corresponding  
section of any future federal tax code, or shall be distributed to the federal

**Metro-Dade Track Club Inc**

**government, or to a state or local government, for a public purpose.  
Any such assets not disposed of shall be disposed of by a Court of Competent  
Jurisdiction of the county in which the principal office of the organization is then  
Located, exclusively for such purposes or to such organization, as said Court  
Shall determine, which are organized and operated exclusively for such  
Purposes.**

The date of each amendment(s) adoption: May 16, 2011

*(date of adoption is required)*

Effective date if applicable: May 17, 2011

*(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 17, 2011

Signature

Carol Hardemon

(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)

CAROL HARDEMON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)