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SECRETARY OF STATE
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ANEND



October 23, 2007

RENAE SHEFFIELD/ TERESE HARRIS MIAMI CENTRAL ROCKETS ALUMNI ASSOCIATION PO BOX 69-4704 MIAMI, FL 33269

SUBJECT: MIAMI CENTRAL ROCKETS ALUMNI ASSOCIATION, INC

Ref. Number: N07000003105

We have received your document for MIAMI CENTRAL ROCKETS ALUMNI ASSOCIATION, INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

PURSUANT TO OUR PHONE CONVERSATION OF OCTOBER 23, 2007, THE CHECK WILL BE SENT IMMEDIATELY AND THE DOCUMENT WILL BE RETAINED PENDING IN THIS OFFICE.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 607A00062132

Karen Gibson
Document Specialist Supervisor

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	RPORATION: Miami Ce	ntral Rockets Alumni Association, Inc.
DOCUMENT NUMBER:		N07000003105
The enclosed A	rticles of Amendment and fe	e are submitted for filing.
Please return all	correspondence concerning	this matter to the following:
	Rena	e Sheffield
	(Name o	of Contact Person)
ATE	Miami Central Rock	ets Alumni Association, Inc.
75.31	(Fir	m/ Company)
ALLAHASSE STATE	РОВ	ox 69-4704.
LAHA		(Address)
7	Miami F	Florida 33269
	(City/ St	ate and Zip Code)
For further info	rmation concerning this matte	er, please call:
	Terese Harris	at ( 786 ) 488-0391
O	Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a ch	eck for the following amoun	t:
□\$35 Fil	ing Fee  \$\sum \$\\$43.75 \text{ Filing Fee & Certificate of Status}	
Ā	Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations
P	P.O. Box 6327 Callahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of

OT OCT 25 PH 12: 13

C. TALLAHASSEE, FLOATE

Miami Central Rockets Alumni Association, Inc.

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

### N07000003105

(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:

## **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 <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE V - Directors and/or Officers (Amend to add the following person)

Terese Harris (Corresponding Secretary) 6951 SW 15 ST Pembroke Pines Fl. 33023

# ARTICLE III - (Amend to ADD the following)

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code." "Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law)". "Upon the dissolution of this corporation, 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

# Articles of Amendment to ` Articles of Incorporation of

Miami Central Rockets Alumni Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
N07000003105
(Document number of corporation (if known)
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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 <u>not</u> 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)
Page 2 (Continued from previous page)
shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such
assets not so disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the
principal office of the corporation is then located, exclusively for such purposes or to such organization or
organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."
p.1
*

The date of adoption of the amendment(s) was: October 10, 2007			
Effective date if applicable: October 11, 2007			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
7 -	as (were) adopted by the members and the number of votes cast as sufficient for approval.		
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.		
have not been sele	r vice chairman of the board, president or other officer- if directors acted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)		
	Renae Sheffield		
(Тур	ped or printed name of person signing)		
	Recording Secretary		
	(Title of person signing)		

FILING FEE: \$35