

N 07000007570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

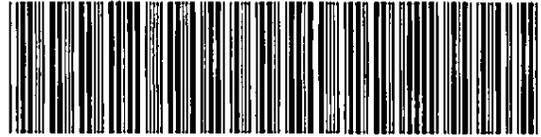
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

611-



000302877670

08/25/17--01012--002 **43.75

FILED
2017 SEP 22 PM 3:07
Filing Officer

C. GOLDEN
SEP 22 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2017

ZAK ALI
414 SW 79TH TERRACE
NORTH LAUDERDALE, FL 33068-1121

SUBJECT: LIMERS INTERNATIONAL FOOTBALL CLUB, INC.
Ref. Number: N07000007570

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 817A00017729

RECEIVED
17 SEP 22 AM 10:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

LIMERS INTERNATIONAL FOOTBALL CLUB, INC.

2017 SEP 22 PM 3:07

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

N07000007570

(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:

The new 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)

2331 N. STATE RD 7

#115

LAUDERDALE LAKES, FL. 33313

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2331 N. STATE RD 7

#115

LAUDERDALE LAKES, FL. 33313

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:

ZAK ALI

414 SW 79TH TERRACE

(Florida street address)

New Registered Office Address:

NORTH LAUDERDALE

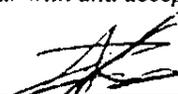
(City)

Florida 33068

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>DIRK BROWN</u>	<u>2700 NW 36TH AVE</u> <u>LAUDERDALE LAKES, FL</u> <u>33311</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>ANTHONY JOSEPH</u>	<u>2331 N STATE RD 7 #115</u> <u>LAUDERDALE LAKES, FL</u> <u>33313</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>HUGO UGARTE</u>	<u>2331 N STATE RD 7</u> <u>LAUDERDALE LAKES, FL</u> <u>33313</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>IVOR AMMON</u>	<u>2331 N STATE RD 7 #115</u> <u>LAUDERDALE LAKES, FL</u> <u>33313</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>GARFIELD BYER</u>	<u>2331 N STATE RD 7 #115</u> <u>LAUDERDALE LAKES, FL</u> <u>33313</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>ZAK ALI</u>	<u>414 SW 79TH TERRACE</u> <u>NORTH LAUDERALE, FL</u> <u>33068</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amending Article III. Specific purpose for which this corporation is organized is:

Limers International Football Club, Inc. is organized exclusively for charitable, educational and the fostering of national or international amateur sports competition purposes under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Add Article VIII. Upon Dissolution of corporation the following shall occur:

Upon the dissolution of Limers Football Club, Inc, 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 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 the county in which Limers International Football Club, Inc. 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.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

08-10-2017

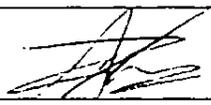
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 08-10-17 _____

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)

ZAK ALI

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)