

No7000008466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business/Entity Name)

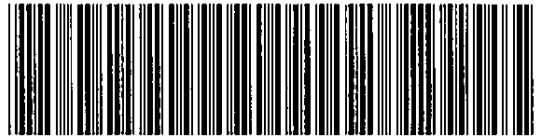
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Chang

Amend.

07/23/09

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innecity have Boys and Girls Club Inc

DOCUMENT NUMBER: NO 7000008466

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

Please return all correspondence concerning this matter to the following:

Sophia Fulton
(Name of Contact Person)

Innecity have Boys and Girls Club Inc.
(Firm/ Company)

2539 NW 46 st
(Address)

Miami FL 33142
(City/ State and Zip Code)

SPH FULTON. PHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sophia Fulton at (786) 447 5185
(Name of Contact Person) (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

ground

Direct Line: 404-487-5970
Fax: 404-487-5727
E-Mail: kmorain@bgca.org



July 9, 2009

VIA CERTIFIED MAIL

Attn: Sophia H. Fulton
Innecity Love Boys and Girls Club, Inc.
2539 Northwest 46 Street
Miami, Florida 33142

Re: Unauthorized Use of Boys & Girls Club Name


Dear Ms. Fulton:

Please accept this as a good faith effort to resolve the above referenced matter. You and your company are improperly utilizing the service mark and name of Boys & Girls Clubs of America (BGCA) by your representation and use of the name "Innecity Love Boys and Girls Club, Inc." Boys & Girls Clubs of America owns the exclusive rights to the Boys & Girls Club name and service mark. Use of this legally protected name is subject to express Membership Requirements and Standards.

As a result of these standards, the organization has a legal right to maintain the integrity of its name; therefore, Boys & Girls Clubs of America must insist that you immediately cease and desist all such use of the Boys & Girls Club name and service mark including but not limited to any distribution of information using that name, including any reference to Boys & Girls Club on your building, letterhead, shirts, marketing materials, etc., any advertisement or use of media using that name, and/or any solicitation for funding utilizing that name, including soliciting money at local shopping areas using the Boys & Girls Club name. Furthermore, Boys & Girls Clubs of America insists that you withdraw Innecity Love Boys and Girls Club as a non-profit Corporation with the Florida Secretary of State.

While we hope that we can amicably resolve this issue, we are concerned about the blatant use of our name. As such, please be advised that should the unauthorized use of the Boys & Girls Clubs of America name continue, BGCA will be forced to take all available and necessary legal action(s) to protect its name. Please respond with your intentions within thirty (30) days or we will be forced to seek legal action against you. Please feel free to call me directly should you have any questions or concerns regarding this letter or Boys & Girls Clubs of America.

Sincerely,


Kristine Berry Morain
General Counsel
Boys & Girls Clubs of America

cc: Lorraine Orr, Regional Vice President/SouthEast
Evan McElroy, Senior Vice President, Marketing & Communications
Duane Hinshaw, Senior Regional Service Director
Lucky Harris, Regional Service Director
Alex Rodriguez-Roig, Executive Director, Boys & Girls Clubs of Miami-Dade

305 446

9910

Articles of Amendment
to
Articles of Incorporation
of

Inner City Love Boys and Girls Club Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

ND7000008466

(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:

Inner City LOVE And Families Inc.

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)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

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:

n/a

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

n/a

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

S Miguel Brown ☐ Add ☒ Remove

T Marvin Stewart ☒ Add ☐ Remove

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

[illegible]

The date of each amendment(s) adoption: July 13 - 2009
(date of adoption is required)

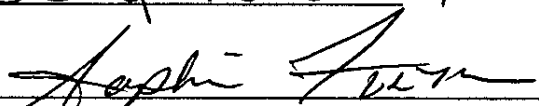
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 July 13 - 2009

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)

Sophia Fulton
(Typed or printed name of person signing)

CEO / President / Found or
(Title of person signing)