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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Liberty City Marlins Incorporated

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Lenard B. Davis

(Name of Contact Person)

Liberty City Marlins Incorporated

(Firm/ Company)

7952 NW 24th Avenue

(Address)

Miami, FL 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lazavia Davis-Baker

(Name of Contact Person)

at (305) 490-7193

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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**

Liberty City Marlins Incorporated

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

(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 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)**

Please ~~add~~ the attach amendment under Article IV

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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 29, 2008

Effective date if applicable: June 13, 2008
(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 Lazavia Davis-Baker
(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.)

Lazavia S. Davis-Baker
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35

**Electronic Articles of Incorporation
For**

LIBERTY CITY MARLINS INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LIBERTY CITY MARLINS INCORPORATED

Article II

The principal place of business address:
7952 NW 24th AVENUE
MIAMI, FL 33147

The mailing address of the corporation is:
7952 NW 24th AVENUE
MIAMI, FL 33147

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE RECREATIONAL ACTIVITIES FOR OUR INNER-CITY YOUTH;
WHICH WILL HELP ELIMINATE OUR YOUNG KIDS FROM HANGING ON THE
STREETS. OUR GOAL AND MISSION IS TO BETTER OUR YOUTH OF TODAY
FOR TOMORROW TOWARDS EXCELLENCE.

Article IV

- a. Said organization 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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 government, or to a state or local government, for 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article V

The name and Florida Street address of the registered agent is:

LENARD B DAVIS
7952 NW 24TH AVENUE
MIAMI, FL 33147

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Lenard B. Davis

Article VI

The name and address of the incorporator is:

LENARD B. DAVIS
7952 NW 24TH AVENUE
MIAMI, FL 33147

Incorporator Signature: LENARD B. DAVIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LENARD B DAVIS
7952 NW 24TH AVENUE
MIAMI, FL 33147

Title: VP
KEVIN N DAVIS
7952 NW 24TH AVENUE
MIAMI, FL 33147

Title: SEC
LAZAVIA S DAVIS-BAKER
7952 NW 24TH AVENUE
MIAMI, FL 33147

Title: TRES
DURRON SWAIN
7952 NW 24TH AVENUE
MIAMI, FL 33147

Title: ASST
SHERELLE DAVIS
7952 NW 24TH AVENUE
MIAMI, FL 33147