

No8000007382

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TALLAHASSEE, FLORIDA

*Ann
4/2/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Revenue Club, Inc.

DOCUMENT NUMBER: N08000007382

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

Please return all correspondence concerning this matter to the following:

Frank Diaz

(Name of Contact Person)

Revenue Club, Inc.

(Firm/ Company)

7333 Miami Lakes Drive, #690

(Address)

Miami Lakes, Florida 33014

(City/ State and Zip Code)

frank@alvarezdiazgroup.com

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

For further information concerning this matter, please call:

Frank DIAZ

(Name of Contact Person)

at (305) 903.7020

(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

Articles of Amendment
to
Articles of Incorporation
of

Revenue Club, Inc.

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

N08000007382

(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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III of the Articles of Incorporation for Revenue Club, Inc. are hereby amended
in its entirety, reflecting the amendments thereto, by inserting in its place and stead the
following and new language:

"Article III: The specific purpose for which this corporation is formed are:

(1) To engage in any lawful purpose and business;

(2) Said 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 corresponding section of any future federal tax code;

(3) Upon dissolution of the Corporation, assets shall be distributed for one or more exempt
purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or corresponding

of any future federal tax code, or shall be distributed to the federal government, or to a state or
section local government, for a public purpose. Any such assets not disposed of shall be disposed

of in the applicable court of jurisdiction in the State of Florida 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."

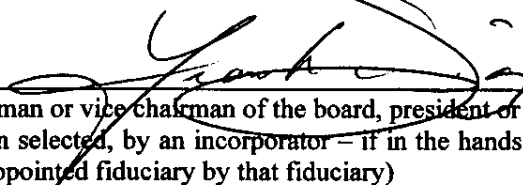
The date of each amendment(s) adoption: 4/5/2010
(date of adoption is required)

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 4/06/2010

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)

Frank Diaz
(Typed or printed name of person signing)

Director
(Title of person signing)