

N080000010008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

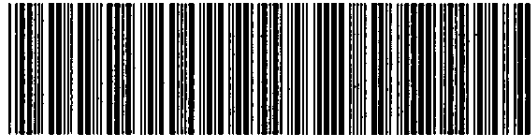
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 25 AM 8:26

FILED

Amend

TB

NOV 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The R.E.C. Center

DOCUMENT NUMBER: N08000010008

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

Please return all correspondence concerning this matter to the following:

Eric Brown
(Name of Contact Person)

(Firm/ Company)

910 NW 206 St
(Address)

Miami Gardens, FL 33169
(City/ State and Zip Code)

Eric.Brown133@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Brown at (954) 868-5544
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2009

ERIC BROWN
THE R.E.C. CENTER, INC.
910 NW 206 ST
MIAMI GARDENS, FL 33169

SUBJECT: THE R.E.C. CENTER, INC.
Ref. Number: N08000010008

We have received your document for THE R.E.C. CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 109A00034986

Articles of Amendment
to
Articles of Incorporation
of

The R.E.C. Center, Inc.

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

NO800010008

(Document Number of Corporation (if known))

FILED
2009 NOV 25 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

910 NW 206 St

Miami Gardens, FL 33129

This information is the same

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)

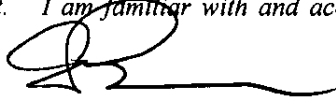
(City)

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

(Attach additional sheets, if necessary)

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

See attachment all above information is the same


The date of each amendment(s) adoption: Oct. 27, 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 Nov. 19, 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)

Eric Brown
(Typed or printed name of person signing)

President / CEO
(Title of person signing)

AMENDMENT TO ARTICLES OF INCORPORATION

For
THE R.E.C. CENTER, INC.

ARTICLE I NAME

The name of the corporation shall be: The R.E.C. Center, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business is: 910 NW 206th Street, Miami Gardens, FL 33169

ARTICLE III PURPOSE

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) of the Internal Revenue Service or corresponding section of any future Federal Tax Code.

ARTICLE IV MANNER IN WHICH OFFICERS ARE ELECTED OR APPOINTED

Officers will be elected as outlined on page 2, Article IV, Section 1, of the By-Laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Eric Brown (President/CEO)
910 NW 206th Street
Miami Gardens, FL 33169

Antonio Williams (Vice President)
505 NW 3rd Terrace
Dania Beach, FL 33004

Shari Brown (Chief Operation Officer)
910 NW 206th Street
Miami Gardens, FL 33169

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Eric Brown (President/CEO)
910 NW 206th Street
Miami Gardens, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Eric Brown (President/CEO)
910 NW 206th Street
Miami Gardens, FL 33169

ARTICLE VIII ORGANIZATION

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 501(c)(3) OF THE Internal Revenue Code, or corresponding 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.

Upon the dissolution of the organization, assets acquired by the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Common Pleas of the county in which the principle 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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Signature/Incorporator



Date

10/27/09

10/27/09

Date

ADOPTED October 27, 2009 By:

The R.E.C. Center, Inc. Board of Directors

Board Chair

Vera Humphrey
235 NW 12th Court
Dania Beach, FL 33004
(954) 920-6029

Vice Chair

Bessie Pinkney
601 NW 34th Terrace
Lauderhill, FL 33311
(954) 649-8347

Secretary

Deborah McGee
713 NW 6th Street
Hallandale, FL 33009
(954) 547-6553