N09000001694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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17 AUG 29 PM 3:15

AUG 29 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MHS Sports Hall of Fame Inc.

DOCUMENT NUMBER: H09000038262

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

Please return all correspondence concerning this matter to the following:

STEVE HERTZ
Name of Contact Person

Firm/ Company

10211 S.W. 96 Terr.
Address

Miami, FL 33176
City/ State and Zip Code

SHERTZ-R@MDC.EDU
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVE HERTZ at (305) 610-2464
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

FILED
09 JUN 22 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2017

STEVE HERTZ
10211 S.W. 96 TERR.
MIAMI, FL 33176

SUBJECT: MHS HALL OF FAME, INC.
Ref. Number: N09000001684

We have received your document for MHS HALL OF FAME, 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):

According to our records the name of this corporation is MHS Hall of Fame, Inc and the document number is N09000001684. Please make the appropriate changes.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Diane Cushing
Senior Section Administrator

Letter Number: 617A00011909

17 JUL 11 PM 2:52

Rec'd 7/25/17

Cushing, Diane

From: Cushing, Diane
Sent: Friday, July 14, 2017 9:56 AM
To: 'SHERTZ-R@MDC.EDU'
Subject: MHS Hall of Fame, Inc.

Mr. Hertz

I have received your amendment back in our office and was ready to file it and I discovered that I failed to notice you had completed the wrong from. The form you completed was for a profit corporation and you are filed as a nonprofit in our office. So I have completed the proper form for you using the information you had on the other form. I just need some information because the last pages of the amendment form are different. For the Adoption of Amendment there are 2 choices and not 4. Was the amendment adopted by the members or the Board of Directors. Once I get this information I will file your amendment. I am so sorry for this oversight.

Diane C. Cushing
Senior Section Administrator
Amendment Section
Division of Corporations
(850) 245-6913
(850) 245-6897 (Fax)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2017

STEVE HERTZ
10211 S.W. 96 TERR.
MIAMI, FL 33176

SUBJECT: MHS HALL OF FAME, INC.
Ref. Number: N09000001684

We have received your document for MHS HALL OF FAME, INC. and your check(s) totaling $35.00. However, the document has not been filed and is being retained in this office for the following:

I have tried twice to contact you by the email address listed on the cover letter for this amendment but I have not had a response so I am sending this correspondence to you. I realized when I got your amendment back in our office that I had sent you the wrong one and I apologize for that. What I did was complete the proper form with the information on the wrong form but there was one question that I couldn't answer so I sent the email. On page 4 I need to know which box to check for the adoption of amendment. If you will email me at Diane.Cushing@dos.myflorida.com and let me know which box to check I can get this amendment filed for you. The email address I used was SHERTZ-R@MDC.EDU. If this is not the correct e

mail address when you email me back I will get the proper address to put on our records so that you will get the annual report notices each year.

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

Diane Cushing
Senior Section Administrator

Letter Number: 917A00015211

Articles of Amendment
to
Articles of Incorporation
of

MHS HALL OF FAME, INC.

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

N09000001684

(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: STEPHEN HERTZ

10211 SW 96 TERR
(Florida street address)

New Registered Office Address:

MIAMI, Florida 33176
(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.

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	D	CAMPOS, JOSE	
___ Add			
X ___ Remove			
2) ___ Change	D	HERTZ, STEPHEN	10211 SW 96 TERR
X ___ Add			MIAMI, FL 33176
___ Remove			
3) ___ Change			
___ Add			
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

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

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

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 June 1st 2017

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steve Hertz

(Typed or printed name of person signing)

Director

(Title of person signing)