

NO9000001981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

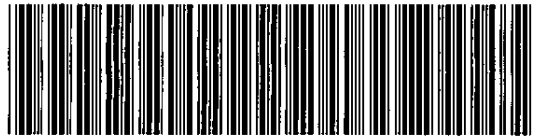
(Business Entity Name)

(Document Number)

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SECRETARY OF
TALLAHASSEE, FLORIDA
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Amend
@ 9/8/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HackMiami, Inc.

DOCUMENT NUMBER: N09000001981

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

Please return all correspondence concerning this matter to the following:

Alexander Heid
(Name of Contact Person)

HackMiami, Inc.
(Firm/ Company)

15928 SW 99th Lane
(Address)

Miami, FL 33196
(City/ State and Zip Code)

alex.heid@issinc.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexander Heid at (305) 336-1337
(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

Articles of Amendment
to
Articles of Incorporation
of

HackMiami, Inc

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

N09000001981

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
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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:

N/A

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

N/A

N/A

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

N/A

N/A

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

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida N/A

(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> |
|--------------|--------------------------|---|--|
| <u>SA</u> | <u>Duque, Ruben</u> | <u>8305 SW 72 AVE, APT 104A</u> <u>MIAMI, FL 33143</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>P</u> | <u>ARMSTRONG, JOHN P</u> | <u>15928 SW 99 LANE</u> <u>MIAMI, FL 33196</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>SA</u> | <u>ARMSTRONG, JOHN P</u> | <u>15928 SW 99 LANE</u> <u>MIAMI, FL 33196</u> | <input checked="" 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

The specific purpose for which this corporation is organized is to be recognized as a
501(c)(3) organization that provides and maintains a physical space for innovative
technical and social collaboration that serves to develop all fields of modern technology.
The results of the collaboration will be applied to various social, cultural, public, charitable,
and scientific causes.

Article VI

Dissolution clause:

Upon dissolution of the corporation, assets shall be distributed for one of 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.

Amendment of Officers and Directors (continued)

HackMiami, Inc.

Document No: N09000001981

Title: T

Name: Alexander Heid

Address: 292 Westward Drive, Miami Springs, FL 33166

Type of Action: Remove

Title: P

Name: Alexander Heid

Address: 292 Westward Drive, Miami Springs, 33166

Type of Action: Add

Title: T

Name: James Ball

Address: 825 Brickell Bay Drive #345, Miami, FL 33131

Type of Action: Add

The date of each amendment(s) adoption: 8/28/2009

(date of adoption is required)

Effective date if applicable: 8/28/2009

(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 8/28/2009

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)

Alexander Heid

(Typed or printed name of person signing)

Treasurer

(Title of person signing)