

N09000009236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

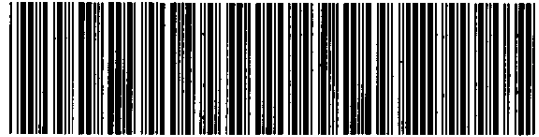
(Document Number)

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FILED

2009 OCT 21 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 22 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOER MIAMI, INC.

DOCUMENT NUMBER: N09000009236

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

Please return all correspondence concerning this matter to the following:

SILVIO J. SILVA

(Name of Contact Person)

(Firm/ Company)

685 NW 123 AVE

(Address)

MIAMI, FL 33182

(City/ State and Zip Code)

SILVIOSILVA@HOTMAIL.COM

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

For further information concerning this matter, please call:

SILVIO J. SILVA

(Name of Contact Person)

at (305) 223-9119

(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

BOER MIAMI, INC

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

N09000009236

(Document Number of Corporation (if known))

FILED
2009 OCT 21 AM 10:58
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)

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:

SILVIO J. SILVA

685 NW 123 AVE

New Registered Office Address:

(Florida street address)

MIAMI

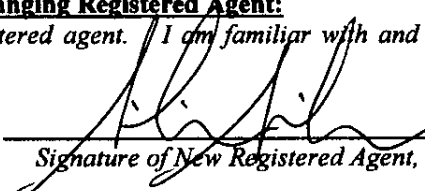
(City)

Florida 33182

(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>VP</u>	<u>SILVIO J. SILVA, SR.</u>	<u>685 NW 123 AVE</u> <u>MIAMI, FL 33182</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>CARIDAD SILVA</u>	<u>685 NW 123 AVE</u> <u>MIAMI, FL 33182</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>Silvio J. Silva</u>	<u>685 NW 123 Ave</u> <u>Miami, FL 33182</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)

AMENDMENT TO ARTICLE III - PURPOSE

THIS ORGANIZATION IS ORGANIZED EXCLUSIVELY AS A QUALIFIED AMATEUR
SPORTS ORGANIZATION (AMATEUR BASEBALL TEAM), WHICH WILL FOSTER
NATIONAL/INTERNATIONAL AMATEUR SPORTS COMPETITION (AMATEUR
BASEBALL COMPETITION); AND PRIMARILY CONDUCTS NATIONAL/INTERNATIONAL
AMATEUR BASEBALL COMPETITION AND SUPPORTS THE ATHLETES FOR THE
COMPETITION AS DESCRIBED UNDER SECTION 501(c)(3) OF THE INTERNAL
REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX
CODE.

ADDING ARTICLE VIII - DISSOLUTION CLAUSE

UPON THE DISSOLUTION OF THIS ORGANIZATION ASSETS SHALL BE DISTRIBUTED
FOR ONE OR MORE EXEMPT PURPOSE 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 A PUBLIC PURPOSE.

The date of each amendment(s) adoption: 9/22/2009
(date of adoption is required)

Effective date if applicable: 9/22/2009
(no more than 90 days after amendment file date)

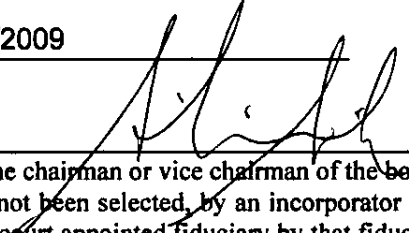
Adoption of Amendment(s) **(CHECK ONE)**

☒ 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 10/17/2009

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)

SILVIO J. SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)