# N09000011327

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(Ci	ty/State/Zip/Phon	e #)
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PICK-UP	MAIT	MAIL
(Bı	siness Entity Na	me)
(De	ocument Number)	<u>.                                    </u>
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Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer	
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SECRETARY OF STATE
TAIL AHASSEE

Amend 1Brown 7-27-11

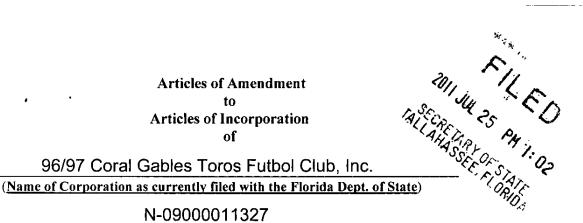
#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: 96/97 Coral G	ables Toros Futbol Clu	o, Inc.
DOCUMENT NUM	BER: N-09000011327		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
		y R. Tome	<u> </u>
	(Name of	Contact Person)	
	Jay_F	R. Tome P.A.	
	(Firn	n/ Company)	
	15500 New B	arn Road, Suite 104	
	(	Address)	
	Miami Lak	es, Florida 33014	
	(City/ Sta	ite and Zip Code)	
	E-mail address: (to be use	ed for future annual report notific	ation)
For further information	on concerning this matter, pleas	e call:	
Jay Tome		at (305)_403-012	25 me Telephone Number)
(Name	of Contact Person)	(Area Code & Dayti	me Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the Florida Departmen	at 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)
	ing Address ndment Section	Street Address Amendment Section	
	ion of Corporations	Division of Corporati	ons
	P.O. Box 6327 Clifton Building		er Circle
Tallahassee, FL 32314 2661 Executive Center Circle		A CHUIC	

Tallahassee, FL 32301

## Articles of Incorporation



#### 96/97 Coral Gables Toros Futbol Club, Inc.

#### N-09000011327

(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:

The new name must be distinguishable and conto abbreviation "Corp." or "Inc." "Company" or "			
B. Enter new principal office address, if applica		? Avenue	
(Principal office address <u>MUST BE A STREET A</u>	Suite 111		
	Miami, Florida	Miami, Florida 33172	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>BOX</i> ) 2051 N.W. 112	Avenue	
	Suite 111		
	Miami, Florida 3	33172	
D. If amending the registered agent and/or reginew registered agent and/or the new register		n, enter the name of t	
Name of New Registered Agent:			
o <sub>j</sub> 1100 110g.u.o. ou 11gom.			
New Registered Office Address:	(Florida street address)	<del></del>	
	(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>	Address	Type of Action
STD	Jesus R. Tome	15500 New Barn Road Suite 104 Miami Lakes, Florida 33014	☐ Add ☐ Remove
STD	James Brett Houston	2051 N.W. 112 Avenue Suite 111 Miami, Florida 33172	☑ Add ☐ Remove
			☐ Add ☐ Remove
	g or adding additional Articles, enter of ional sheets, if necessary). (Be specificated)		
	· · · · · · · · · · · · · · · · · · ·		
			<del></del>

The date of each amendment(s)	adoption: July 21, 2011
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for approx	adopted by the members and the number of votes cast for the amendment(s) val.
There are no members or me adopted by the board of direct	mbers entitled to vote on the amendment(s). The amendment(s) was/were tors.
Dated_July 21	1, 2011
Signature	J12 Cm
(By th have r	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Jesus R. Tome
	(Typed or printed name of person signing)
_	Secretary and Treasurer
	(Title of person signing)

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