

N1 0000001267

(Requestor's Name)

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(City/State/Zip/Phone #)

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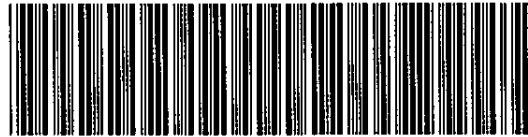
(Business Entity Name)

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TALLAHASSEE, FLORIDA

SEP 13 2012

C. MUSTAIN

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: King of Kings Tennis Foundation, Inc.

DOCUMENT NUMBER: N10000001267

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

Please return all correspondence concerning this matter to the following:

Maxsy Jimenez

(Name of Contact Person)

King of Kings Tennis Foundation, Inc.

(Firm/ Company)

1003 Idaho Court

(Address)

Ocoee, FL 34761

(City/ State and Zip Code)

jmaxsy@yahoo.com

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

For further information concerning this matter, please call:

Taniya Jimenez

(Name of Contact Person)

at (407) 493.0397

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

King of Kings Tennis Foundation, Inc.

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

N10000001267

(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:

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

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address:

N/A

(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

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Title

Address

D

Guy lannello

1881 Leslie Ann Lane
Ocoee, FL 34761

TR

Juan Carlos Herrera Cuellar

Calle 119 A #57-40
Torre 8 Apt.125
Bogota DC, Colombia

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

Article III: The initial principal office is located in Ocoee, Florida in Orange County.
The street address to be amended to 1003 Idaho Court, Ocoee, FL 34761

Article IV: Corporation purposes, Section 1(paragraph 3), Section 2(entire) amended.
Please see attached Amended Articles of Incorporation (additionally put together).

Article VI: one title change, one addition amended above.

Article VII: Registered Agent address amended to 1003 Idaho Court, Ocoee, FL 34761

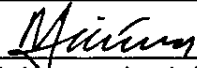
The date of each amendment(s) adoption: September 7, 2012

Effective date if applicable: September 7, 2012
(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 September 7, 2012

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)

Maxsy Jimenez
(Typed or printed name of person signing)

President
(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION
of
KING OF KINGS TENNIS FOUNDATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned, who is a citizen of the United States, acting as incorporator of **KING OF KINGS TENNIS FOUNDATION, INC.** ("The Corporation"), desiring to form a Non-Profit Corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby certify:

**ARTICLE I:
NAME OF CORPORATION**

The name of this corporation shall be **KING OF KINGS TENNIS FOUNDATION, INC.** This name satisfies the requirements of Florida Statute 617.0401.

**ARTICLE II:
EFFECTIVE DATE & DURATION**

The **KING OF KINGS TENNIS FOUNDATION, INC.** requests an effective date as of February 1, 2010.

The duration of the **KING OF KINGS TENNIS FOUNDATION, INC.** shall be perpetual.

**ARTICLE III:
STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE**

The place in Florida where the initial principal office of the **KING OF KINGS TENNIS FOUNDATION, INC.** is to be located is the city of Ocoee, in Orange County.

The street address of the initial principle office and the mailing address of the Corporation shall be: 1003 Idaho Court, Ocoee, Florida 34761.

ARTICLE IV:
CORPORATION PURPOSES

Section 1.

The **KING OF KINGS TENNIS FOUNDATION, INC.** is organized exclusively for charitable purposes.

The **KING OF KINGS TENNIS FOUNDATION, INC.** serves as a Non-Profit Corporation in which no part of the income or profit of which is distributable to its members, directors, or officers.

The specific and primary purpose for which **KING OF KINGS TENNIS FOUNDATION, INC.** is formed is exclusively for CHARITABLE, EDUCATIONAL, and ATHLETIC purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended (the "Code"), or the corresponding provisions of any future federal tax code.

Section 2.

The general purposes for which this corporation is organized are exclusively charitable purposes within the meaning of the Code. Such purposes include:

- (a) Providing tennis participation opportunities, housing, and education to qualifying children of our community, state, nation and/or youth around the world.
- (b) To serve as a community outreach organization that strives to relieve individual and family hardships by providing self-esteem support, enhance children's overall well-being, and accommodate necessities such as, but not limited to, food, shelter, clothing, and tennis equipment and gear.
- (c) Donations to non-profit organizations including, but not limited to, children's charities and alternate addiction programs qualifying as exempt organizations under the Code.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Section 3.

Notwithstanding any other provision of these articles, **KING OF KINGS TENNIS FOUNDATION, INC.** shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under the Code, or the corresponding provisions of any future federal tax laws.

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under the Code, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation in furtherance of the purposes set forth in Article Fourth hereof;
2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
3. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on:
 - a. By a corporation exempt from federal income tax under section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or
 - b. By a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V: DISSOLUTION OF THE CORPORATION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation 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.

ARTICLE VI:
DIRECTORS/MEMBERS

Section 1.

The Corporation shall have no voting members.

Section 2.

Except for the initial Board of Directors of the Corporation, whose names are set forth in section three of Article Six, below, the directors of the **KING OF KINGS TENNIS FOUNDATION, INC.** shall be elected in accordance with methods and qualifications specified in its bylaws. In no event, shall the number of directors be fewer than three.

Section 3.

The names and addresses of the initial Board of Directors of the Corporation are as follows:

Maxsy A. Jimenez

President

1003 Idaho Court

Ocoee, FL 34761

Taniya Lall Jimenez

Vice President

1003 Idaho Court

Ocoee, FL 34761

Guy Iannello

Director

1881 Leslie Ann Lane

Ocoee, FL 34761

Juan Carlos Herrera Cuellar

Trustee

Calle 119 A No.57-40

Torre 8 Apt.125

Bogota DC, Colombia

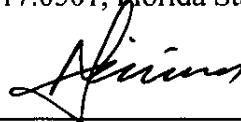
Section 4.

The management and affairs of the **KING OF KINGS TENNIS FOUNDATION, INC.** shall be at all times under the sole direction of founder and President Maxsy A. Jimenez, with advice from the Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

ARTICLE VII:
REGISTERED AGENT NAME, ADDRESS, AND SIGNATURE

Maxsy A. Jimenez
1003 Idaho Court
Ocoee, Florida 34761

I, Maxsy A. Jimenez, accept appointment as the registered agent for the **KING OF KINGS TENNIS FOUNDATION, INC.** and am familiar with, and accept, the obligations of a registered agent pursuant to Chapter 617.0501, Florida Statutes.



Maxsy A. Jimenez

ARTICLE VIII:
BYLAWS

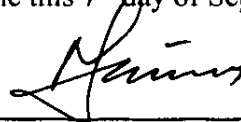
Subject to any limitations as provided in the bylaws of this Corporation and in Chapter 617, Florida Statutes, bylaws of this Corporation may be adopted, altered, amended, or rescinded, and new bylaws adopted, either by resolution of the Board of Directors or in the manner at any time provided in the Bylaws.

ARTICLE IV:
AMENDMENT OF ARTICLES

The Articles of Incorporation for the **KING OF KINGS TENNIS FOUNDATION, INC.** may be amended or amended and restated pursuant to a resolution adopted by the Board of Directors.

ARTICLE V:
INCORPORATOR'S SIGNATURE

In witness thereof, I have hereunto subscribed my name this 7th day of September, 2012.



Maxsy A. Jimenez