

110000002030

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(Address)

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(Business Entity Name)

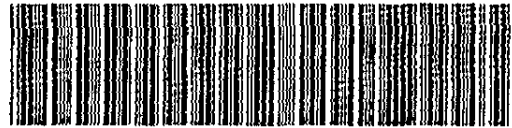
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Amend

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10 JUL -6 PM 1:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Miami Beach Youth Athletic Club, Inc.

DOCUMENT NUMBER: N10000002032

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

Please return all correspondence concerning this matter to the following:

T.L. COVERSON
(Name of Person)

T.L. COVERSON - ACCOUNTANT
(Name of Firm/Company)

9999 N.E. 2 Avenue - Suite 219
(Street Address)

Miami Shores **Florida** **33138**
(City) (State) (Zip Code)

For further information concerning this matter, please call:

T.L. COVERSON at **(786) 423-7991**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **\$35.00 Filing Fee**

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Article of Amendment to
Article of Incorporation of

North Miami Beach Youth Athletic Club, Inc.

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

DOCUMENT NUMBER: N10000002037

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments(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 office address, if applicable:
(Mailing address MUST 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:

Name of New Registered Agent:

(Florida Street Address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if change 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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CLERK OF STATE
TALLAHASSEE, FLORIDA

**Article of Amendment to
Article of Incorporation of North Miami Beach Youth Athletic Club, Inc.**

DOCUMENT NUMBER: N10000002032

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>
			Add _____
			Remove _____
			Add _____
			Remove _____
			Add _____
			Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (BE SPECIFIC)

SEE ATTACHED ARTICLE OF AMENDMENT FOR A FLORIDA NOT FOR PROFIT CORPORATION

The date of each amendment(s) adoption: 6-19-10

Effective date, if applicable:
(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.

Signed this day 19 of June, 2010.

Signature: 

Name of Signor: Richard Raphael

Title of Signor: PRESIDENT, The Board Of Director

FILING FEE: \$35.00

**AMENDED ARTICLES OF INCORPORATION
OF
North Miami Beach Youth Athletic Club, Inc.**

(A Florida Not For Profit Corporation)

DOCUMENT NUMBER: N10000002032

ARTICLE IX

The North Miami Beach Youth Athletic Club, Inc. is organized for charitable, religious, educational, and scientific 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, or corresponding section of any future federal tax code.

ARTICLE X

No part of the net income or assets of this Corporation shall ever inure to the benefit of the director, officer, or member thereof, or to the benefit of any private individual. Notwithstanding any other provision of these Articles, the Corporation shall not carry on other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax, under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent or future United States Internal Revenue Law.

ARTICLE XI

Upon the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation organized and operated exclusively for charitable, educational, religious or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to the members for their vote at a time and place determined by the Board of Directors, upon sixty (60) days, written notice to the members, setting forth the proposed amendment or a summary of the changes to be effected. Amendments may be adopted by a vote of the majority of members present.