

N10000003488

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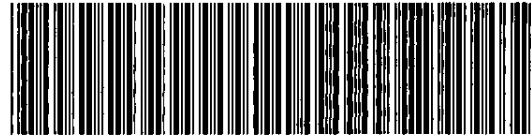
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SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

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*Amend
Hewis
12-7-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI YOUTH BASKETBALL TRAVEL TEAM INC.

DOCUMENT NUMBER: N10000003488

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

Please return all correspondence concerning this matter to the following:

Blain L. Heckaman

(Name of Contact Person)

Kaufman, Rossin & Co., P.A.

(Firm/ Company)

2699 S. Bayshore Drive

(Address)

Miami, Florida 33133

(City/ State and Zip Code)

bheckaman@kaufmanrossin.com

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

For further information concerning this matter, please call:

Blain L. Heckaman

(Name of Contact Person)

at (305) 858-5600

(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

FILED

2010 DEC -3 A 8:47

MIAMI YOUTH BASKETBALL TRAVEL TEAM INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N10000003488

(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:

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**)

2903 SW 34th Avenue

Miami, Florida 33133

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2903 SW 34th Avenue

Miami, Florida 33133

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:

Blain L. Heckaman

2699 S. Bayshore Drive

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33133

(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

(Attach additional sheets, if necessary)

Page 2 of 3

**1st Amendment to Articles of Incorporation
of
Miami Youth Basketball Travel Team Inc.**

The undersigned hereby amends the articles of incorporation of Miami Youth Basketball Travel Team Inc., a corporation formed under the Florida Not For Profit Corporation Act pursuant to Chapter 617 of the laws of the State of Florida.

ARTICLE II: ADDRESS

Article II: Address is hereby amended in it's entirety as follows:

The address of the principle office of this corporation shall be 2903 SW 34th Avenue Miami, Florida 33133 and the mailing address shall be the same.

ARTICLE III: PURPOSE AND CORPORATE POWERS

Article III: Purposes and corporate powers is hereby amended with the following additions:

The purpose for which the Corporation is organized are:

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c) (3) of the Internal Revenue Code of 1986, as amended (the "Code"), or corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

No part of the activities of the Corporation shall include the carrying on of propaganda or be used to influence legislation as defined in Code 4945, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles of Incorporation, 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 Code Section 501(c) (3), (b) by a corporation contributions to which are deductible under Code Section 170(c) (2), or (c) by a nonprofit corporation organized under the laws of the State of Florida pursuant to the provisions of the Florida Not For Profit Corporation Act. The corporate powers of this Corporation are as provided in Sections 617.0302 and 617.0303 Florida Statutes, 2007.

ARTICLE IV: TAX PROVISIONS

The original Article IV is hereby deleted and replaced with Article IV: Tax Provisions as follows:

The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to tax on undistributed income imposed by Code Section 4942. Further, the Corporation shall not engage in any act of self-dealing as defined in Code Section 4941(d), nor retain any excess business holdings as defined in Code Section 4942 (c) , nor make any investments in such manner as to incur tax liability under Code Section 4944, nor make any taxable expenditures as defined in Code Section 4945 (d).

ARTICLE V: REGISTERED AGENT AND STREET ADDRESS

Article V: Registered Agent and Street Address is hereby amended in its entirety as follows:

The name and street address of the registered agent is:
Blain Heckaman, 2699 S. Bayshore Drive, Miami Florida 33133

ARTICLE VII: DIRECTORS

Article VII: Directors, is hereby amended in its entirety as follows:

The Corporation shall be organized on a nonstock basis and shall have no members. The affairs of the Corporation shall be in a Board of Directors who shall have and may exercise all the powers of the Corporation as permitted by federal law, state law these Articles of Incorporation and the Bylaws of the Corporation as from time to time in effect. The manner in which the directors are elected or appointed shall be set forth in the Bylaws of this Corporation. The Corporation shall have up to three directors initially. The names and street addresses of the initial members of the Board of

Directors are:

1. Hossam Marquez
Chairman of the Board
President
2903 SW 34th Avenue
Miami, Florida 33133

ARTICLE IX: DISSOLUTION

Article IX: Dissolution is hereby amended as follows:

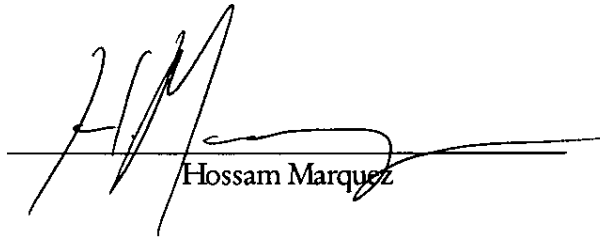
Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within in the meaning of Code Section 501(c)(3), or corresponding section of any future federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court having jurisdiction in the County in which the principle office of the Corporation is then located, exclusively for such purpose or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X: MISCELLANEOUS

Article X: Miscellaneous is hereby amended as follows:

All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended , or the corresponding provision of any future United States Internal Revenue Law. Similarly, any general or specific references to the laws to the State of Florida shall de deemed to refer to the laws of the State of Florida as now in force or later amended, or the corresponding provisions of any future State of Florida Law.

IN WITNESS WHEREOF, the undersigned as Chair of the Board of Directors has executed these amendments to the Articles of Incorporation this 17th day of November, 2010



Hossam Marquez

The date of each amendment(s) adoption: December 1, 2010

(date of adoption is required)

Effective date if applicable: December 1, 2010

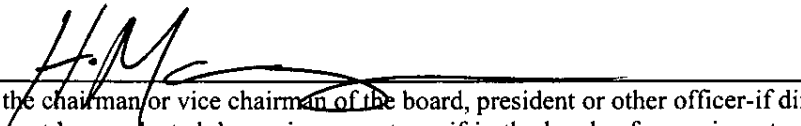
(no more than 90 days after amendment file date)

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 11/30/2010

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)

Hossam Marguez
(Typed or printed name of person signing)

Chairman of the Board / President
(Title of person signing)