

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 29 AM 10:06

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KEY BISCAINE SOCCER CLUB, INC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/11/10

Electronic Filing Menu

Corporate Filing Menu

Help

④ H10000237023

Articles of Amendment
to
Articles of Incorporation
of

Key Biscayne Soccer Club, INC

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

N1 000000 5312

(Document Number of Corporation (if known))

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SECRETARY OF
TALLAHASSEE, FLORIDA
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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)

370 Woodcrest RD
33149 Key Biscayne, FL

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O.
Box number
491574
Key Biscayne, FL 33149

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:

Sofia Solh

New Registered Office Address:

370 Woodcrest RD

(Florida street address)

Key Biscayne Florida 33149
(City) (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.

Sofia Solh
Signature of New Registered Agent, if changing

H10000237023

H10000237023

The date of each amendment(s) adoption:

10/28/10

Effective date (if applicable):

10/29/10

(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 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

10/28/10

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)

SOFIA SOHL

(Typed or printed name of person signing)

President

(Title of person signing)

Page 3 of 3

H10000237023