

N10000005312

Florida Department of
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
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

RECEIVED
11 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 NOV -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

H10000241849

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Key Biscayne Soccer Club, Inc

DOCUMENT NUMBER: N10000005312

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

Please return all correspondence concerning this matter to the following:

Jose J. Lopez
(Name of Contact Person)

Key Biscayne Soccer Club, Inc.
(Firm/ Company)

330 W. Enid Dr.
(Address)

Key Biscayne, FL 33149
(City/ State and Zip Code)

jj.lopez@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose J. Lopez at (786) 375-0320
(Name of Contact Person) (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

H10000241849

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)

N10000005312

(Document Number of Corporation (if known))

FILED
2010 NOV -5 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

330 W. Enid Dr.

Key Biscayne, FL 33149

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

330 W. Enid Dr.

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:

Jose J. Lopez

New Registered Office Address:

330 W. Enid Dr.

(Florida street address)

Key Biscayne

(City)

Florida 33149

(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>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Sofia Sohl</u>	<u>370 Woodcrest Rd.</u> <u>Key Biscayne, FL 33149</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Jose J. Lopez</u>	<u>330 W. Enid Dr.</u> <u>Key Biscayne, FL 33149</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Richard Kappen</u>	<u>155 Sunrise Dr. #213</u> <u>Key Biscayne, FL 33149</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

[illegible]

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>
VP	MARTIN E HERNANDEZ	512 WOODCREST RD KEY BISCAVNE FL 33149	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

1. What is the main purpose of the document?
 2. What are the key findings of the study?
 3. What are the limitations of the study?
 4. What are the implications of the study?
 5. What are the conclusions of the study?
 6. What are the recommendations of the study?
 7. What are the future research directions?
 8. What are the acknowledgments?
 9. What are the references?
 10. What are the appendices?

H10000241849

The date of each amendment(s) adoption: 11/04/2010

(date of adoption is required)

Effective date if applicable: 11/05/2010

(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 11/05/2010

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)

Jose J. Lopez

(Typed or printed name of person signing)

President

(Title of person signing)

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