

N10000010106

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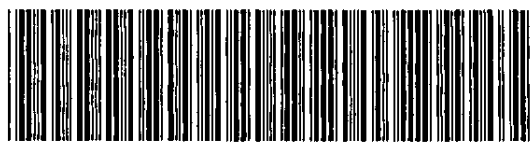
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
Nov 5, 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2013

ELENI C. PANTARIDIS, ESQ.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

SUBJECT: DUB CITY DERBY, INC.
Ref. Number: N10000010106

We have received your document for DUB CITY DERBY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 313A00021758

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUB CITY DERBY, INC.

DOCUMENT NUMBER: N10000010106

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

Please return all correspondence concerning this matter to the following:

ELENI C. PANTARIDIS, ESQ.
(Name of Contact Person)

LAW OFFICE OF ELENI C. PANTARIDIS, P.A.
(Firm/ Company)

2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
(Address)

BOCA RATON, FL 33431
(City/ State and Zip Code)

EPANTARIDIS@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELENI PANTARIDIS at (954) 292-4365
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input 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

DUB CITY DERBY, INC.**

APPROVED
AND
FILED
13 OCT 30 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: N10000010106

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Please amend/add the following additional Articles:

Articles II

The principal place of business address is:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

The mailing address is:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Article III

The purpose for which the corporation is organized is as a Roller Derby Team and to promote the personal growth and development of women through teaching sportswomanship, athleticism, sisterhood, loyalty, hard work, competitiveness and to become positive role models. Said corporation is organized exclusively 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 the corresponding section of any future federal tax code.

Article IV

The manner in which directors are elected or appointed is as provided in the Bylaws.

Article V

The name and street address of the Registered Agent is:

Eleni C. Pantaridis, Esq.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

APPROVED
AND
FILED

13 OCT 30 PM 4:00

Article VI

SECRETARY OF STATE
REGISTRATION DIVISION
CORPORATION SHALL INCORPORATE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VII

Upon the dissolution of the corporation, assets shall be distributed to Little Smiles, 1325 N Congress Ave., Suite 205, West Palm Beach, FL 33401 and/or Kristina House, 1265 NW 12th Ave., Miami FL 33136 for exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Article VIII

The corporation does indemnify any directors, officers, employees, and incorporators of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

Adoption of Amendments

Articles II & V were adopted on May 20, 2013 as were reflected in the filing of the corporations' annual report.

The remaining amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: August 19, 2013

By: _____

Eleni C. Pantaridis
President

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: Eleni C. Pantaridis
Eleni C. Pantaridis as
Registered Agent