

**N110000000317**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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*Anne*  
**C.COULLIETTE**

SEP 30 2011

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIAMI ELITE INC

**DOCUMENT NUMBER:** N11000000317

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

Please return all correspondence concerning this matter to the following:

MATTHEW SIGGERS

(Name of Contact Person)

MIAMI ELITE INC

(Firm/ Company)

4005 NW 165TH ST

(Address)

OPA LOCKA FL 33054

(City/ State and Zip Code)

FACESWIFE@BELLSOUTH.NET

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

For further information concerning this matter, please call:

MATTHEW SIGGERS

(Name of Contact Person)

at ( 305 ) 627-0660

(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

MIAMI ELITE INC

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

N11000000317

(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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY 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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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*

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**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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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)*

**ARTICLE III**

The specific purpose for which this corporation is organized is :

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE ,RELIGIOUS,  
EDUCATIONAL,AND/OR SCIENTIFIC PURPOSES UNDER SECTION 501(C)(3) OF THE  
INTERNAL REVENUE CODE.

**ARTICLE IX**

**DEDICATION OF ASSETS**

No part of the net earnings of the corporation shall inure to benefit of,or be distributable to its  
members, trustees, directors, 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 exempt purposes. No substantial part  
of activities of the corporation shall be the carrying on of a propaganda,or otherwise  
attempting to influence legislation,and the corporation shall not participate in , or intervene in  
any politcal campaign on behalf of or in opposition to any candidate or public office

*(Please see attached document for continued amendment)*

(Continued)

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities (A) by a corporation exempt under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (B) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

Upon the dissolution of the organization , assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code or any 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.

The date of each amendment(s) adoption: 09/26/2011  
(date of adoption is required)  
Effective date if applicable: 09/26/2011  
(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 09/26/2011

Signature Matthew Siggers  
(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)

Matthew Siggers  
(Typed or printed name of person signing)

President  
(Title of person signing)