

N13712

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HIALEAH ATHLETIC ASSOCIATION, INC.

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October 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIALEAH ATHLETIC ASSOCIATION, INC.
589 WEST 27TH ST.
HIALEAH, FL 33010US

SUBJECT: HIALEAH ATHLETIC ASSOCIATION, INC.
REF: N13712

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Tina Roberts
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Articles of Amendment
to
Articles of Incorporation
of

HIALEAH ATHLETIC ASSOCIATION, INC.

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

N13712

(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)

N/A

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

N/A

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:

TANIA PEREZ

815 West 72nd Place

New Registered Office Address:

(Florida street address)

Hialeah

(City)

Florida 33014

(Zip Code)

New Registered Agent's Signature, if changing Registered Agents

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Tania Perez

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>S, D</u>	<u>Margarita Rodriguez</u>	<u>5431 West 7th Avenue</u> <u>Hialeah, FL 33012</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S, D</u>	<u>Belkis Leal</u>	<u>1070 West 64th Place</u> <u>Hialeah, FL 33012</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Tomas Escribano</u>	<u>5995 NW 110th Street</u> <u>Hialeah, Florida 33012</u>	<input checked="" 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)

[illegible]

The date of each amendment(s) adoption: 10/27/2009

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

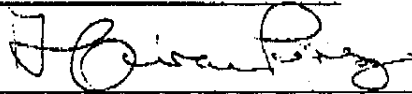
Adoption of Amendment(s)

(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 10/28/2009

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)

Hiram Perez

(Typed or printed name of person signing)

President

(Title of person signing)