

N14000000256

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(Address)

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☐ PICK-UP

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(Business Entity Name)

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2018 SEP 27 PM 1:48
SECRETARY OF STATE
FALLS CHURCH, VA

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SEP 27 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDEN HAWKS FOOTBALL, INC.

DOCUMENT NUMBER: N14000002806

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

Please return all correspondence concerning this matter to the following:

Darryel Bethune

(Name of Contact Person)

GOLDEN HAWKS FOOTBALL, INC.

(Firm/ Company)

1105 Alabama Ave

(Address)

Ft. Lauderdale, FL 33312

(City/ State and Zip Code)

GoldenHawks@clientsetup.33mail.com

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

For further information concerning this matter, please call:

Darryel Bethune

786

315-7127

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2018

DARRYEL BETHUNE
GOLDEN HAWKS FOOTBALL INC
1105 ALABAMA AVE
FT. LAUDERDALE, FL 33312

SUBJECT: GOLDEN HAWKS FOOTBALL, INC.
Ref. Number: N14000002806

We have received your document for GOLDEN HAWKS FOOTBALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please be specific in your intentions by checking only 1(one) box regarding which action to take with the officer director detail.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 218A00019342

RECEIVED
18 SEP 21 AM 11:55
SECRETARY OF
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of
Golden Hawks Football, Inc.

FILED
2019 SEP 27 PM 1:40
SECRET
TALLAHASSEE, FL 32310

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

N14000002806

(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)

1105 Alabama Ave.
Fort Lauderdale, FL 33312

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:

Darryel Bethune
1105 Alabama Ave

(Florida street address)

New Registered Office Address:

Ft. Lauderdale, Florida 33312
(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.

Darryel Bethune
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
-------------------------------	-------	------	---------

- | | | | |
|--|--------------|--------------------------------|--|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Pres</u> | <u>Brown, Bradley, Valeria</u> | <u></u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>Tres.</u> | <u>Bethune, Yolanda</u> | <u></u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Pres</u> | <u>Cherasia, Ethan</u> | <u>1105 Alabama Ave</u>
<u>Ft. Lauderdale</u>
<u>Florida 33312</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Tres</u> | <u>Glaze-Williams, Trivia</u> | <u>1105 Alabama Ave</u>
<u>Ft. Lauderdale</u>
<u>Florida 33312</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Sec.</u> | <u>Sturup, Jacqueline</u> | <u>1105 Alabama Ave</u>
<u>Ft. Lauderdale</u>
<u>Florida 33312</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u></u> | <u></u> | <u></u> |

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

We are removing Jacqueline Sturup from her role as either Secretary/Treasurer.

In that capacity Trinia Glaze Williams will be noted as Treasurer/Secretary. Therefore we add her to all paperwork.

We are also removing Brown-Bradley, Valeria and Bothune, Yolanda from all paperwork.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 Sept. 5th, 2018

Signature Valerie Bradley
(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)

Valerie Bradley
(Typed or printed name of person signing)

President
(Title of person signing)