

N1400005811

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Amend.

12-22-14

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2014

JAMIE THOMAS
MIAMI SPORTS SERVICES INC.
8255 SW 92ND STREET
MIAMI, FL 33156

SUBJECT: MIAMI SPORTS SERVICES INC.
Ref. Number: N14000005811

RECEIVED
14 DEC 22 PM 1:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the 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.

Darlene Connell
Regulatory Specialist III

Letter Number: 614A00025145



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2014

JAMIE THOMAS
MIAMI SPORTS SERVICES INC.
8255 SW 92ND STREET
MIAMI, FL 33156

SUBJECT: MIAMI SPORTS SERVICES INC.
Ref. Number: N14000005811

Upon receipt of your letter and/or check(s) totaling \$52.50, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 214A00021677

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14 OCT 27 AM 10:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Sports Services Inc.

DOCUMENT NUMBER: N14000005811

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

Please return all correspondence concerning this matter to the following:

Jamie Thomas

(Name of Contact Person)

Miami Sports Services Inc.

(Firm/ Company)

8255 SW 92ND ST

(Address)

MIAMI, FL 33156

(City/ State and Zip Code)

jamie@miamisports.today

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

For further information concerning this matter, please call:

Jamie Thomas

(Name of Contact Person)

at (305) 904-1275

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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 MIAMI SPORTS SERVICES INC.**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit Corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MIAMI SPORTS SERVICES INC.

Article II

The principal place of business address:
8255 SW 92ND ST
MIAMI, FL. US 33156
The mailing address of the corporation is:
8255 SW 92ND ST
MIAMI, FL. US 33156

Article III

The specific purpose for which this corporation is organized is:
MIAMI SPORTS SERVICES INC. WILL BE A NON-PROFIT SERVING UNDERPRIVILEGED CHILDREN AND FAMILIES IN SOUTH FLORIDA. WE WILL PROMOTE HEALTH EDUCATION, COMMUNITY WELLNESS AND FITNESS PROGRAMS AND VOLUNTEERISM.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
JAMIE THOMAS
8255 SW 92ND ST
MIAMI, FL 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____

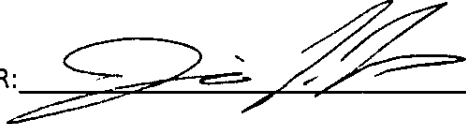
FILED
14 DEC 22 AM 4:44
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Article VI

The name and address of the incorporator is:

JAMIE THOMAS
8255 SW 92ND ST
MIAMI, FL 33156

SIGNATURE OF INCORPORATOR: _____



I am the incorporator submitting these Amendments to Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following information of this incorporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMIE THOMAS
8255 SW 92ND STREET
MIAMI, FL 33156

Title: P
Patricia Sorondo
8255 SW 92ND STREET
MIAMI, FL 33156

Title: P
GINO GARCIA
8255 SW 92ND ST
MIAMI, FL 33156

Title: Remove
AMAZING YOUTH
13227 NW 7TH AVE
NORTH MIAMI, FL 33168

Article VIII

The effective date for this corporation shall be:

06/12/2014

Article IX

Miami Sports Services Inc. may be dissolved only with authorization by its Board of Directors given at a special meeting called for that purpose and with subsequent approval by a two-thirds (2/3) vote of the Voting Members (status determined by Board of Directors). Upon dissolution or other termination of Miami Sports Services Inc., all remaining assets of Miami Sports Services Inc., after payment in full of all its debts, obligations, and necessary final expenses, or after the making of adequate provision therefore, shall be distributed to such tax-exempt organizations (with purposes similar to those of Miami Sports Services Inc.) as shall be chosen by the then existing Board of Directors of Miami Sports Services Inc.

The date of each amendment(s) adoption: 10/1/2014, if other than the date this document was signed.

Effective date if applicable: 6/12/2014
(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 10/1/2014
Signature [Signature] 12-15-14
(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)

Patricia Sorondo
(Typed or printed name of person signing)
Treasurer
(Title of person signing)