# 1115000001401

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SECRETARY OF STATE

MAR 1 3 2015 C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION:   | S ATHLETIC [   | DEVELOPMENT, INC.   |
|--|--|---|
| DOCUMENT NUMBER: N1500001  | 401  |   |
| The enclosed Articles of Amendment and fee are sub-  | mitted for filing.   |   |
| Please return all correspondence concerning this matter  | er to the following:   |   |
| Jaquina Riggs  |  |   |
| ouquiia i iiggo  | (Name of Contact Perso   | n)  |
|  |  |   |
|  | (Firm/ Company)  |   |
| 631 SW 7th Street  |  |   |
|  | (Address)  |   |
| Florida City, FL 33034   |  |   |
|  | (City/ State and Zip Cod   | e)  |
| jnriggs86@hotma  |  |   |
| E-mail address: (to be used  | I for future annual report   | notification)   |
| For further information concerning this matter, please   | call:  |   |
| Rolshell Johnson   | <sub>at (</sub> 305  | 984-4413 ode & Daytime Telephone Number)                                  |
| (Name of Contact Person)   | (Area C  | ode & Daytime Telephone Number)   |
| Enclosed is a check for the following amount made pa   | ayable to the Florida Dep  | artment of State:   |
| \$35 Filing Fee Certificate of Status  | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certificate of Status Certified Copy (Additional Copy is Enclosed)        |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Ameno<br>Divisio<br>Clifton  | Address Iment Section on of Corporations Building executive Center Circle |

Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of

# TWIN CITIES ATHLETIC DEVELOPMENT, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

| N15000001401  |                             |  | وين الله            |
|---|-----------------------------|--|---------------------|
| (Doc  | ument Number of             | Corporation (if known)                                   | 14 TO               |
| Pursuant to the provisions of section 617.1 mendment(s) to its Articles of Incorporat   | 1006, Florida Stati<br>ion: | utes, this Florida Not For Profit Corporation            | adopts the followin |
| A. If amending name, enter the new na   | me of the corpor            | ation:   |                     |
| n/a   |                             |  | The ne              |
| name must be distinguishable and contain<br>'Company" or "Co," may not be used in       | the word "corpo<br>the name | ration" or "incorporated" or the abbreviation            | "Corp." or "Inc.    |
| 3. Enter new principal office address, i  | f applicable:               | n/a  |                     |
| Principal office address <u>MUST BE A ST</u>  | REET ADDRES                 | <u>(Z</u> )  |                     |
|   |                             |  |                     |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) |                             | 631 SW 7th Street  |                     |
|   |                             | Florida City, FL 33034                                   |                     |
| new registered agent and/or the new   |                             | ffice address in Florida, enter the name of the address; | ie.                 |
| Name of New Registered Agent:   | 11/4                        |  |                     |
|   |                             | (Florida street address)                                 |                     |
| New Registered Office Address:  |                             |  |                     |
|   | n/a                         | , Florida  |                     |
|   | (Cit                        | <i>(v)</i>   | (Zip Code)          |
| New Registered Agent's Signature, if ch   |                             |  |                     |
| hereby accept the appointment as registe  | ered agent. I am            | familiar with and accept the obligations of the          | position.           |
|   |                             |  |                     |
|   | Signature of Ne             | w Registered Agent, if changing                          |                     |

Page 1 of 4

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 <math>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: X Change X Remove X Add | V Mik        | n Doe<br>ke Jones<br>ly Smith |                         |
|----------------------------------|--------------|-------------------------------|-------------------------|
| Type of Action<br>(Check One)    | <u>Title</u> | <u>Name</u>                   | <u>Addres</u> s         |
| 1) Change                        | S            | Rolshell Johnson              | 30306 SW 148th Place    |
| Add                              |              |                               | Leisure City, FL 33033  |
| X Remove                         |              |                               |                         |
| 2) X Change                      | <u>s</u>     | Margo Jester I                | 25875 SW 143rd Ct #2515 |
| Add                              |              |                               | Miami, FL 33032         |
| Remove                           |              |                               |                         |
| 3 ) Change                       |              |                               |                         |
| Add                              |              | ·                             |                         |
| Remove                           |              |                               |                         |
| 4) Change                        |              |                               |                         |
| Add                              |              |                               | <del></del>             |
| Remove                           |              |                               |                         |
| 5) Change                        |              |                               |                         |
| Add                              |              |                               |                         |
| Remove                           |              |                               |                         |
| 6) Change                        |              |                               |                         |
| Add                              |              |                               |                         |
| Remove                           |              |                               |                         |

| E. If amending or adding additional Article (attach additional sheets, if necessary). | (Be specific) |
|---|---------------|
| n/a   |               |
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|     | date of each amendment(s) adoption: n/a  | , if other than the |
|-----|--|---------------------|
|     | this document was signed.  March 7, 2015  Captive date if applicable:  |                     |
|     | (no more than 90 days after amendment file date)   |                     |
| Ado | option of Amendment(s) ( <u>CHECK ONE</u> )  |                     |
|     | 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 3/9/2015   |                     |
|     | Signature Am NAD   |                     |
|     | (By the chairman of 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) |                     |
|     | Jaquina Riggs  |                     |
|     | (Typed or printed name of person signing)  |                     |
|     | President  |                     |
|     | (Title of person signing)  |                     |