

N15000002333

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SEEDS

Amendment

JUN 11 2015

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REAL MIAMI FUTBOL CLUB

DOCUMENT NUMBER: N 15000002333

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

Please return all correspondence concerning this matter to the following:

ISHAEL ROQUE-VELASCO

(Name of Contact Person)

REAL MIAMI FUTBOL CLUB

(Firm/ Company)

8040 SW 54th COURT

(Address)

MIAMI FL 33143

(City/ State and Zip Code)

DR ISHROQUE13@gmail.com

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

For further information concerning this matter, please call:

ISHAEL ROQUE-VELASCO

(Name of Contact Person)

at 786-205-9950

(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 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

REAL MIAMI FUTBOL CLUB

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

N15000002333

(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)

8040 SW 54th COURT
MIAMI, FL 33143

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

Same as above

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:

ISMAEL ROQUE-VELASCO

8040 SW 54th CT.

(Florida street address)

New Registered Office Address:

MIAMI

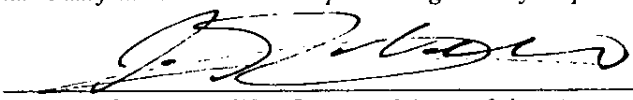
(City)

Florida FL. 33143

(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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PRES</u>	<u>SALAZAR, RENATO</u>	<u>11349 S. Dixie Hwy</u> <u>PINECREST FL 33156</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>PIE, SILVIA</u>	<u>11349 S. Dixie Hwy</u> <u>Pinecrest, FL 33156</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>ISMAEL ROQUE-VELASCO</u>	<u>8040 SW 54th Ct.</u> <u>Miami FL 33143</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JULIAN LINARES</u>	<u>8040 SW 54th Ct.</u> <u>Miami FL 33143</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>PHILLIP SOLARANA</u>	<u>8040 SW 54th Ct.</u> <u>Miami FL 33143</u>
6) <input type="checkbox"/> Change <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)

Effective May 18, 2015 the resignation of Lisette Pic Salazar as register agent was accepted. Also, the resignation of Renato Salazar as President and Silvia Pic was accepted. The new board was elected with the remaining director as President, Ismael Roque-Velasco, and the appointment of two new directors, Mr. Julian Linarez and Mr Phillip Socarrasa.

The new board accepted the resignations and approved the new directors.

The name will remain Real Miami Futbol Club a/d/b/c Real Miami FC.

Miami, May 18th, 2015

Board of Directors

Ismael Roque-Velasco

President + Chairman of the Board



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

May 18th, 2015

Effective date if applicable: _____

May 18th, 2015

(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)

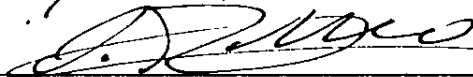
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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

May 18th, 2015

Signature

 President & Chairman

(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)

ISMAEL ROQUE-VELASCO

(Typed or printed name of person signing)

President & Chairman

(Title of person signing)

FILED
15 MAY -1 2015
15 MAY -1 2015