N1500003019

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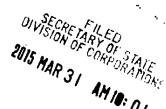
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LADY B	ULLS TRAC	K CLUB INC		
DOCUMENT NUMBER: N1500000	3019			
The enclosed Articles of Amendment and fee are s	submitted for filing.			
Please return all correspondence concerning this m	atter to the following:			
Carol Hardemon				
	(Name of Contact Perso	n)		
LADY BULLS TRACK	CLUB INC			
	(Firm/ Company)			
4941 N.W. 179 Street				
	(Address)			
Miami, FL 33055				
	(City/ State and Zip Cod	e)		
c4608@bellsout				
E-mail address: (to be u	sed for future annual report	notification)		
For further information concerning this matter, plea	ase call:			
Carol Hardemon	_{at} 305	610-7491		
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)		
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee Certificate of State	& \$\Bigsize \\$43.75 \text{ Filing Fee & Certified Copy (Additional copy is enclosed)}	■\$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



LADY BULLS TRACK CLUB	INC.
(Name of Corporation as currently filed with the	Florida Dept. of State)
N15000003019	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statamendment(s) to its Articles of Incorporation:	tutes, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corpor	ration: The new
	oration" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co," may not be used in the name.	NI/A
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u> </u>
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 o new registered agent and/or the new registered offic	office address in Florida, enter the name of the
N/Λ	e auuress.
Name of New Registered Agent:	
	(Florida street uddress)
New Registered Office Address:	(Proride sirver dearess)
N/A	, Florida
(Ci	, , , , , , , , , , , , , , , , , , , ,
New Registered Agent's Signature, if changing Register	
I hereby accept the appointment as registered agent. I am	familiar with and accept the obligations of the position.
Signature of Ne	ew 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 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	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	 	N/A		
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove			***	
4) Change				
Add				***************************************
Remove				
5) Change		_		
Add				
Remove				
6) Change		_	 	
Add				
Remove				

E. If amending or adding additional Artic (attach additional sheets, if necessary).	cles, enter change(s) he (Be specific)	ere:			
See additional sheets.					
	_				
		·			
	_	_			

Articles of Amendment To Articles of Incorporation Of LADY BULLS TRACK CLUB INC. Article I The name of the corporation is: Lady Bulls Track Club Inc. Article II The principal place of business address: 4941 N.W. 179 Street Miami, FL 33055 Article III The specific purpose for which this corporation is organized is: THE CORPORATION IS EXCLUSIVELY CHARITABLE, RELIGIOUS, EDUCATIONAL, PROMOTION OF HEALTH & FITNESS AWARENESS, AND ATHLETICS SKILLS, SCIENTIFI, FOR SUCH PURPOSE. THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFTY AS EXEMPT ORGANIZATIONS UNDER 501 (c) (3) OF THE INTERNAL REVENUE CODE OR ITS SUCCESSOR. 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 of the registered agent is: Carol Hardemon 4941 N.W. 179 Street Miami, FL 33055

Article VI

Upon the dissolution of the Organization:

Assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization, as said court shall determine, which are organized and operated exclusively for such purposes.

The	date of each amendment(s)	adoption: March 25, 2015	, if other than the
	this document was signed.		 ,
Effe	ective date if applicable:	March 26, 2015	
		(no more than 90 days after amendment file date)	
Ado	ption of Amendment(s)	(<u>CHECK ONE</u>)	
	The amendment(s) was/were was/were sufficient for appropriate the sufficient for approximately appro	e adopted by the members and the number of votes cast for the amendment(s) oval.	
	There are no members or me adopted by the board of dire	embers entitled to vote on the amendment(s). The amendment(s) was/were ectors.	
	Dated Marc	ch 26, 2015	
	Signature an	of Harle	
	(By the chave not	nairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or art appointed fiduciary by that fiduciary)	
	Carol H	ardemon	
	 	(Typed or printed name of person signing)	
	Preside	ent	
		(Title of person signing)	