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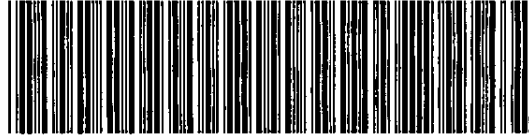
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16 MAR -2 AM 10:31  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

*Mr. [Signature]*  
MAR 02 2016 10 AM  
T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NEW CITY PLAYERS, INC.

DOCUMENT NUMBER: N16000000286

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

Please return all correspondence concerning this matter to the following:

MATTHEW WEISSMAN

(Name of Contact Person)

RODRIGUEZ, KIINZBRUNNER & COMPANY, LLP

(Firm/ Company)

1776 N. PINE ISLAND RD. #216

(Address)

PLANTATION, FL 33322

(City/ State and Zip Code)

miw@rkccpas.com

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

For further information concerning this matter, please call:

Matthew Weissman, CPA

954

680-6114

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:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 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

**Amended and Restated  
Articles of Incorporation  
of  
NEW CITY PLAYERS, INC.  
A Florida Not-For Profit Corporation**

FILED  
16 MAR -2 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006 and 617.1007, Florida Statutes, the following Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended, and are adopted by the undersigned Corporation:

**First:** The name of the Corporation shall be **New City Players, Inc.**

**Second:** The place in this state where the principal office of the Corporation is to be at:

3212 Colony Club Rd. #4

Pompano Beach, FL 33062

**Third:** Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code "Code", or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Fourth:** The names and addresses of the persons who are the initial trustees of the corporation are as follows:

President: Timothy Davis, 3212 Colony Club Rd. #4, Pompano Beach, FL 33062

Vice-President: Andrew Davis, 3212 Colony Club Rd. #4, Pompano Beach, FL 33062

Secretary: Ryan Maloney 3212 Colony Club Rd. #4, Pompano Beach, FL 33062

Treasurer: Krystal Valdes 3212 Colony Club Rd. #4, Pompano Beach, FL 33062

Director: Johnny Contini 3212 Colony Club Rd. #4, Pompano Beach, FL 33062

Director: Tracy Manning 3212 Colony Club Rd. #4, Pompano Beach, FL 33062

**Fifth:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**Sixth:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

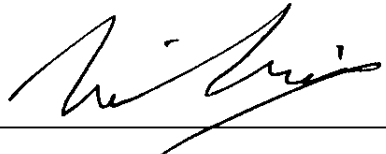
**Seventh:** The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation may be increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The method of selection of Directors is stated in the Bylaws of this Corporation.

**Eighth:** The Bylaws of the Corporation shall be prepared and adopted by the Board of Directors and may be amended, altered or rescinded as set forth in the Bylaws.

**Ninth:** An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving a two-thirds (2/3) affirmative vote of all Directors of New City Players, Inc. at any regular or special meeting in which a quorum is present, called for that purpose.


**Tenth:** The name of the Registered Agent of the Corporation is: Timothy Davis. The registered agents address is 3212 Colony Club Rd. #4, Pompano Beach, FL 33062.

In witness whereof, we have hereunto subscribed our names this 22<sup>nd</sup> day of February 2016.

  
\_\_\_\_\_  
Timothy Davis, Incorporator

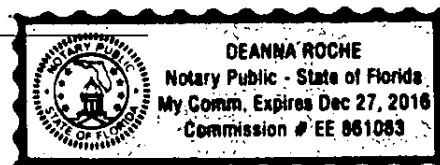
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> of FEBRUARY 2016, Timothy Davis who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Signature

(NOTARY SEAL)

DEANNA ROCHE  
Notary Printed Name



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statute Section 617.0501, the following is submitted:

New City Players, Inc. has designated 3212 Colony Club Rd. #4, Pompano Beach, FL 33062. As its Registered Office and has named Timothy Davis located at said address as its Registered Agent.

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of all statutes relative to keeping open said office. The undersigned further agree to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and the undersigned is familiar with and accepts the obligations of the undersigned's position as Registered Agent.

Dated this ~~22~~ day of February, 2016.

TIMOTHY DAVIS

By: \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'Timothy Davis', is written over a horizontal line.