

N20 0000001418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

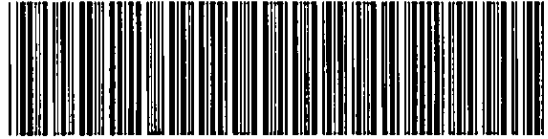
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/18/20--01023--022 **43.75

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2020 MAY 18 PM 6:53

JUN 08 2020
S. YOUNG

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL PRODIGY FOUNDATION INC

DOCUMENT NUMBER: N20000001418

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

Please return all correspondence concerning this matter to the following:

DJMAN SUAREZ

(Name of Contact Person)

INTERNATIONAL PRODIGY FOUNDATION INC

(Firm/ Company)

10012 NW 7 ST APT 105

(Address)

MIAMI, FL 33172

(City/ State and Zip Code)

INFO@THEPRODIGYFDN.ORG

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

For further information concerning this matter, please call:

DJMAN SUAREZ

786

5893369

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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

to
Articles of Incorporation
of

INTERNATIONAL PRODIGY FOUNDATION INC

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

N20000001418

(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 PRODIGY FOUNDATION INC

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**)

10012 NW 7 ST

UNIT 105

MIAMI, FL 33172

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

10012 NW 7 ST

UNIT 105

MIAMI, FL 33172

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:

DJMAN SUAREZ

10012 NW 7 ST UNIT 105

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33172

(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

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NOTARIAL OFFICE
OF THE
STATE OF FLORIDA

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>SUAREZ SUAREZ</u>	<u>10012 NW 7 ST APT 105</u> <u>MIAMI, FL 33172</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S,T</u>	<u>SUAREZ SUAREZ</u>	<u>10012 NW 7 ST APT 105</u> <u>MIAMI, FL 33172</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PCEOD</u>	<u>DJMAN SUAREZ</u>	<u>10012 NW 7 ST</u> <u>UNIT 105</u> <u>MIAMI, FL 33172</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPD</u>	<u>EMMANUEL SUAREZ</u>	<u>8160 W 28 CT</u> <u>UNIT 108</u> <u>HIALEAH, FL 33018</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>ZACHARY BLOCK</u>	<u>14520 MAHOGANY CT</u> <u>MIAMI LAKES, FL 33014</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>GIANNI PEREZ</u>	<u>2201 LUDLAM DR</u> <u>MIAMI SPRINGS, FL 33166</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

YES, WE WILL BE AMENDING THE CURRENT ARTICLES OF INCORPORATION TO THE FOLLOWING: PLEASE

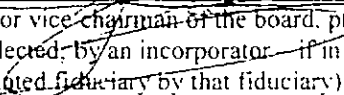
SEE ATTACHMENT OF NEW ARTICLES OF INCORPORATION, ARTICLE I - ARTICLE XI.

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

adopted by the board of directors.

Dated May 1, 2020

Signature


(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)

DJMAN SUAREZ

(Typed or printed name of person signing)

CEO/PRESIDENT

(Title of person signing)

ARTICLES OF INCORPORATION
OF
The Prodigy Foundation INC

The undersigned incorporators, who are individuals 18 years of age or older, a majority of whom are citizens of the United States and pursuant to the nonprofit corporation laws of this state, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:
The Prodigy Foundation

ARTICLE II. REGISTERED OFFICE

The physical address of the registered office for this corporation is at:
10012 NW 7 ST Unit 105 Miami, FL 33172

ARTICLE III. REGISTER AGENT

The name and address of the initial register agent is:
Djman Suarez
10012 NW 7 ST Unit 105 Miami, FL 33172

ARTICLE IV. DURATION

The period of duration is: Perpetual

ARTICLE V. PURPOSE

The specific purpose of this corporation is:

The Prodigy Foundation provides educational enrichment, athletic development, and health assistance. Our purpose is to assist student athletes in developing and reaching their academic and athletic potential. Each student athlete is assisted depending on their specific needs.

This corporation is organized exclusively for charitable, educational, athletic and medical 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, or the corresponding section of any future federal tax code.

1. As stated by the Bylaws
2. Elected at the annual meeting

ARTICLE XI. DISSOLUTION

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.

IN WITNESS WHEREOF, we the undersigned, being the Incorporators of The Prodigy Foundation executed these Articles of Incorporation on May 1, 2020.

Djman Suarez

Type Name Here, Incorporator

Emmanuel Suarez

Type Name Here, Incorporator

Zachary Block

Type Name Here, Incorporator

Gianni Perez

Type Name Here, Incorporator