

N200000003099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

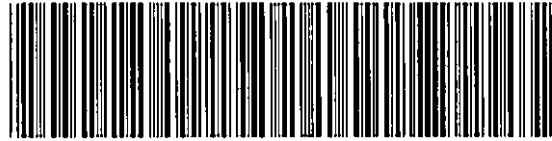
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

04/06/23--01006--5013 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 APR -6 AM 10:36

FILED

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

2023 APR -6 PM 2:19

RECEIVED

A. RAMSEY

APR - 7 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI-DADE SPORTS & EDUCATION OPTIMIST CLUB CORP

DOCUMENT NUMBER: N20000003099

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

Please return all correspondence concerning this matter to the following:

LORENZO JOHNSON Sr.

(Name of Contact Person)

MIAMI-DADE SPORTS & EDUCATION OPTIMIST CLUB CORP

(Firm/ Company)

6600 NW 27th Ave Suite 202

(Address)

Miami, FL 33147

(City/ State and Zip Code)

mdseoc@aol.com

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

For further information concerning this matter, please call:

Loenzo Johnson Sr.

(786 290 -6333

(Name of Contact Person)

at (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2023 APR -6 AM 10:36

MIAMI-DADE SPORTS & EDUCATION OPTIMIST CLUB CORP

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

N20000003099

SECRETARY OF STATE
TALLAHASSEE, FL 32399

(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)

LORENZO JOHNSON Sr.

6600 NW 27th Ave Suite 202

Miami FL 33147

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6600 NW 27th Ave Suite 202

Miami FL 33147

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:

LORENZO JOHNSON Sr

6600 NW 27TH AVE SUITE 202

(Florida street address)

New Registered Office Address:

MIAMI

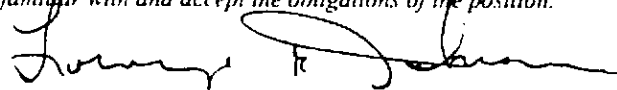
(City)

Florida 33147

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	ROMERO, ROBERLAY	1490 W 49 PL STE 303 HIALEAH, FL 33012
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	LORENZO JOHNSON Sr	6600 NW 27th Ave Suite 202 Miami FL 33147
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
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)

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

Effective date if applicable: 04/04/2023
(no more than 90 days after amendment file date)

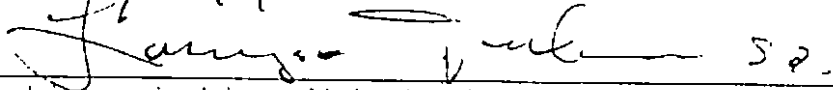
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 04/04/2023

Signature  Sr.

(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)

Lorenzo C. Johnson Sr.

(Typed or printed name of person signing)

CEO/founder / President

(Title of person signing)