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Omend/ Name Change

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D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: USER MU	SIC AND ATHLET	ics, INC.	
DOCUMENT NUMB	ER: P070001	16986	·	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
-		ABEL SANCE Name of Contact Person		
-	2.5	Firm/ Company		
-		Address		20
-	<u>Mi</u>	AM, FL 331' City/ State and Zip Cod	<u>45</u>	SEB 21 PM 1: 49
_		Sanchez 30 F C G		21 PI
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		Ċ.
	SANICHEZ	at (786	J70- \\ 877 de & Daytime Telephone Number	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment 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)	
Amer Divis P.O. 1	ng Address adment Section ion of Corporations Box 6327 nassee, FL 32314	Ameno Divisio The C	Address Ilment Section on of Corporations Tentre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

Wher Music and AHA	01 0.5 \ .0 S \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	ntly filed with the Florida Dept. of State)
289211000109	
	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
	MiAMI STADIUM, INC. The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	3621 Su 194 St.
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	M.pmi, =1. 33145
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. BOX 141332 Corrac Gasces, FL 33234
	CORAL GARGES, FL. 23234
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida :	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familia.	nt: r with and accept the obligations of the position.
Signature of New	Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Do	<u>c</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Address</u> s
l) Change		_		
A dd				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				-
4) Change		_		
Add				
Remove				
5) Change		_		
Add				-
Remove				
6) Change		_	me - N1	
Add				
Remove				

Mach adamond	adding additional Art il sheets, if necessary).	(Be specific)			
					
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rovisions for	t provides for an exc mplementing the am	<u>nange, reclassificat</u> endment if not con	tained in the amen	dment itself:	
(if not appl	icable, indicate N/A)	Bunene ir not con	tanged in the amen	idinent itsen.	
	•				
		_ _	·		
					
					
				·	

The date of each amendment(s) adopti date this document was signed.	ion:	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament fite date)	
Note: If the date inserted in this block document's effective date on the Departr	does not meet the applicable statutory filing requirements, this ment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☑ The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder a	ction and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendmeent for approval.	nt(s)
	ed by the shareholders through voting groups. The following states woting group entitled to vote separately on the amendment(s):	ement ement
"The number of votes cast for the	he amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other educiary by that fiduciary)	
	(Typed or printed name of person signing)	
	(1 yped or printed name of person signing)	
	<u> </u>	
	(Title of person signing)	- ——