91700087943

| (Requestor's Name) | |
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| PICK-UP WAIT MAIL | |
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| (Business Entity Name) | _ |
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| Certified Copies Certificates of Status | |
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| Special Instructions to Filing Officer: | |
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2018 JUN 13 AM II: 57

C GOLDEN
JUN 1 5 2018

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: MIAMI UNITED | VOLLEYBALL, INC. | | | |
|--|---|--|--|--|--|
| DOCUMENT NUMB | ER: P17000087963 | | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | | |
| Please return all corres | pondence concerning this ma | tter to the following: | | | |
| | Christopher Kallinosis | | | | |
| • | ,, | Name of Contact Persor | 1 | | |
| | Miami United Volleyball, Inc. | | | | |
| | · - - | Firm/ Company | | | |
| | 9309 SW 227th Terrace | | | | |
| | | Address | | | |
| | Cutler Bay, Florida 33190 | | | | |
| | - | City/ State and Zip Code | e | | |
| miami | unitedvolleyball@gmail.com | 1 | | | |
| | | sed for future annual report | notification) | | |
| For further information | concerning this matter, pleas | se call: | | | |
| Christopher Kallinosis | · · · · · · · · · · · · · · · · · · · | 305 | 878-3941 | | |
| Name of Contact Person | | at (| de & Daytime Telephone Number | | |
| iname C | of Contact Person | Area Co | de & Daytine Telephone Number | | |
| Enclosed is a check for | r the following amount made | payable to the Florida Depa | 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) | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Ameno Divisio Clifton | Address Iment Section on of Corporations in Building Executive Center Circle | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2018 JUN 13 AM 11: 57

| Miami United Volleyball, Inc. | sale 204 to Will: 21 |
|---|---|
| (Name of Corporation as curren P17000087963 | tly filed with the Florida Dept. of StAECRETARY OF STATE TALL AHASSEE, FLORID. |
| (Document Number | of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | s Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| N/A | The new |
| name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation | ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | N/A |
| (Principal office address <u>MUST BE A STREET ADDRESS</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 office ad- | |
| new registered agent and/or the new registered office addre | <u>ss:</u> |
| Name of New Registered Agent N/A | |
| | |
| (Florida s | street address) |
| New Registered Office Address: | . Florida |
| New Registered Office Address, | (City) (Zip Code) |
| | |
| New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian | |
| | |
| | |
| Signature of New | Registered Agent, if changing |

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.

| <u>PT</u> | John Doe | | |
|--------------|------------------------|---|--|
| <u>V</u> | Mike Jones | | |
| <u>sv</u> | Sally Smith | | |
| <u>Title</u> | <u>Name</u> | <u>Addres</u> s | |
| D | Camilo Guitan | 16230 SW 91st Terrace. | |
| | | Miami, FL 33196 | |
| | | | |
| V | Alvaro Sanchez | 101 Scabreese Blvd, Apt 201, | |
| | | Daytona Beach, FL 32118 | |
| | | | |
| T | Pedro Penate | 21945 SW 88th Path | |
| | | Cutler Bay, FI 33190 | |
| | | | |
| s | Emilio Rodriguez | 14740 SW 147th Court, | |
| | | Miami, FL 33196 | |
| | | | |
| PVTSE | Christopher Kallinosis | 9309 SW 227th Terrace, | |
| | | Cutler Bay, FL 33190 | |
| | | | |
| | | | |
| | | | |
| | | | |
| | V SV Title D T | V Mike Jones SV Sally Smith Title Name D Camilo Guitan V Alvaro Sanchez T Pedro Penate S Emilio Rodriguez | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) |
|---|
| N/A |
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| F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| N/A |
| |
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| Effective date if applicable: (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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by | The date of each amendment(s) adoption:date this document was signed. | , if other than the |
|---|---|--|
| 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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by | · · | |
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| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by | | ble statutory filing requirements, this date will not be listed as the |
| by the shareholders was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by | Adoption of Amendment(s) (CHECK ONE) | |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by | | number of votes east for the amendment(s) |
| by | | |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | "The number of votes cast for the amendment(s) was/were | sufficient for approval |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | by | <u></u> " |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) CMC Hodge Kall 2007. | (voting group) | |
| Dated Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (My 5 to directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | | vithout shareholder action and shareholder |
| Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (My Stocker Fall, 1957) | | out shareholder action and shareholder |
| (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | Dated 5/31/18 | |
| (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | Signature | |
| appointed fiduciary by that fiduciary) Christodies Kallingsis | (By a director, president or other office | |
| (Typed or printed name of person signing) | | hands of a receiver, trustee, or other court |
| PVT5D | (Typed or printed n | ame of person signing) |
| (Title of person signing) | PVT | 5D |