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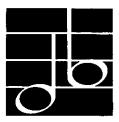


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OCT - 9 2012

C. MUSTAIN

DAVID BERCUSON, P.A.



September 4, 2012

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: "BIG DREAMS" FOR KIDS, INC.

Document Number: N09000005572

Dear Secretary:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of "Big Dreams" For Kids, Inc. together with our check in the amount of \$43.75 for payment of all required fees.

Please file this Amendment, and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,

DAVID BERCUSON, P.A.

Janet M. Hernandez

/jmh

enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 12, 2012

DAVID BERCUSON, P.A. TOWN CENTER ONE, STE 1813 8950 SOUTHWEST 74 CT. MIAMI, FL 33156

SUBJECT: "BIG DREAMS" FOR KIDS, INC.

Ref. Number: N09000005572

We have received your document for "BIG DREAMS" FOR KIDS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II

Letter Number: 612A00022969

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 25, 2012

DAVID BERCUSON, P.A. TOWN CENTER ONE, STE 1813 8950 SOUTHWEST 74 CT. MIAMI, FL 33156

SUBJECT: "BIG DREAMS" FOR KIDS, INC.

Ref. Number: N09000005572

We have received your document for "BIG DREAMS" FOR KIDS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS</u> <u>ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 612A00022969

www.sunbiz.org

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

"BIG DREAMS" FOR KIDS, INC.

Document Number: N09000005572

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its Articles of Incorporation

FIRST: Amendments adopted:

- (a) Article I shall be amended to reflect a name change to FLORIDA YOUTH FOOTBALL LEAGUE CORPORATION.
- (b) Article II shall be amended to reflect that the business address and mailing address of the corporation be changed to 2635 West 79 Street, Hialeah, Florida 33016.
- (c) Article V shall be amended to reflect that **DAVID BERCUSON** of **8950 Southwest 74 Court, Suite 1813, Miami, Florida 33156** be added as the Registered Agent.
- (d) Article VII shall be amended as follows:
 - (iii) LEE PRINCE of 2635 Northwest 79 Street, Hialeah, Florida 33016 shall be **ADDED** as **President** of the corporation;
 - (iv) ELORA MASON of 2635 Northwest 79 Street, Hialeah, Florida 33016 shall be **ADDED** as Vice President.

SECOND: The date of this amendment adoption is June 21, 2012.

THIRD: The amendment was approved by the corporation's shareholders and Board of Directors. One has no member of members and the sole

Signed this ______ day of August, 2012.

Tramar Dillard, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608)F.S.

DAVID BERCUSON