

N00000006184

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TALLAHASSEE, FLORIDA

08/15/06--01007--005 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Navarre High School Football Booster Club, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N00000006184

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Rodewald

(Name of Contact Person)

Navarre Raiders Quarterback Club

(Firm/Company)

2407 Pleasant Point Circle

(Address)

Navarre, FL 32566

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Guerra

(Name of Contact Person)

at (850) 582-8382

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ORIGINAL

***Navarre Raiders Quarterback Club
2407 Pleasant Point Circle
Navarre, FL 32566***

May 1, 2006

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Change of Name, Purpose
Restated Articles of Incorporation
Document Number: N00000006184

Dear Sir or Madam:

Enclosed are the original amendment forms stating the change of name of the **Navarre High School Football Booster Club** to **Navarre Raiders Quarterback Club, Inc.** Also enclosed are the original and one copy of the restated Articles of Incorporation with the new name and new stated purpose. Please find the enclosed check in the amount of \$52.50 to cover the filing fee and optional certified copy and Certificate of Status.

Thank you,

Jeff Rodewald
President

**ARTICLES OF RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
NAVARRE HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 617.1007, this Corporation adopts the following restated Articles of Incorporation:

First: The corporation's amended and restated Articles of Incorporation are as follows:

**ARTICLES OF INCORPORATION
OF
NAVARRE RAIDERS QUARTERBACK CLUB, INC.**

The undersigned, for the purpose of amending its Articles of Incorporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopts the following Restated Articles of Incorporation for such corporation.

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation shall be **NAVARRE RAIDERS QUARTERBACK CLUB, INC.**, a non-profit corporation, and the street address of its initial principal office and its mailing address is 8600 High School Boulevard, Navarre, Florida 32566.

**ARTICLE II
PURPOSE**

The purpose of the Corporation being to support the Navarre High School Football and Cheerleading Program, the Corporation is organized exclusively for charitable and educational 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.

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ARTICLE III
BOARD OF DIRECTORS

The Board of Directors shall be elected or appointed in accordance with the By-Laws of the Corporation.

ARTICLE IV
LIMITATION OF CORPORATE POWERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V
DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 502(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

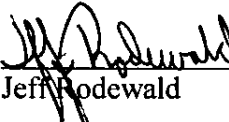
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such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI
REGISTERED OFFICE

The street address of the Registered Office is 2407 Pleasant Point Circle, Navarre, Florida 32566, and the name of the Registered Agent at said address is Jeff Rodewald.

I am familiar with and accept the obligations of the position as Registered Agent of the Corporation.


Jeff Rodewald 7/11/06
Date

SECOND: This restatement contains amendments to the articles requiring member approval.

THIRD: The date of adoption of each amendment is May 1, 2006.

FOURTH: The foregoing amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

Signed this 11 day of May, 2006

NAVARRE RAIDERS QUARTERBACK CLUB, INC.


Jeff Rodewald
President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

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