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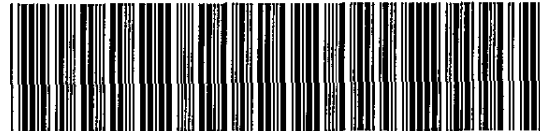
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Date: 4/30/04

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (x261)

Corporation Name: Area Tallahassee Aquatic
Club Boosters, Inc.

Entity Number: 04000002699

Authorization: Kim Pullen

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	PROFIT	<input checked="" type="checkbox"/>	AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AREA TALLAHASSEE AQUATIC CLUB BOOSTERS, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Articles I – V are not amended.

FIRST, the following Amendments were adopted:

**ARTICLE VI
ADMINISTRATION AND MEMBERSHIP**

- (1) The Corporation is organized under a nonstock basis. The annual meeting shall be held at such time and place as set forth in the Bylaws. Cumulative voting for any and all purposes is expressly prohibited.
- (2) The Corporation's membership shall consist solely of the parents or guardians of registered members of the Area Tallahassee Aquatic Club Swim Team sponsored by the City of Tallahassee and swim team members 18 years of age or older, including Masters swimmers.
- (3) The Corporation shall provide equal employment opportunities to all persons regardless of race, color, religion, sex, age or national origin.

**ARTICLE VII
MANAGEMENT OF CORPORATE AFFAIRS**

- (1) The powers of the Corporation shall be exercised, its properties controlled and its affairs conducted by the Board of Directors. Directors must be natural persons who are 18 years of age or older but need not be either residents of the State of Florida or members of the Corporation. The Board of Directors of the Corporation, herein referred to as the Board, shall consist of the officers and the standing committee chairs and shall be responsible for the supervision and administration of the affairs of the Corporation. The City of Tallahassee Aquatic Director and Head Coach shall be ex-officio members of the board without voting privileges. Board members shall be elected in such manner as is provided in the Bylaws of the Corporation. Board meetings shall be held on a monthly basis on a set day of the month as designated by the Board. Board meetings are open to all members of the Corporation. Any member can bring up an issue and speak at Board meetings. A quorum shall

consist of a majority of members of the Board.

- (2) Special meetings of the Board may be held if ordered by the President or requested by the Board. There shall be an annual meeting of the general membership of the Corporation to be held at such time and place as set forth in the Bylaws. Additional special meetings of the general membership of the Corporation may be called by the Board.
- (3) Directors shall serve for a term as set forth in the Bylaws.
- (4) The Bylaws may provide for staggered terms for directors, as permitted by Section 617.0806, Florida Statutes.
- (5) Any action required or permitted to be taken by the Board under any provision of law or these Articles may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board without a meeting, and that the Articles of Incorporation and the By-laws of the corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.
- (6) The names and address of the individuals, each of whom are 18 years of age or older, to serve on the Board of Directors as initial officers and directors of the corporation are:

Title: President Designate
Brent Chumbler
4023 Roscrea Drive
Tallahassee, Florida 32309

Title: Vice President Designate
Tom Bartlett
1497 Avondale Way
Tallahassee, Florida 32317

Title: Treasurer Designate
June Kail
2416 McWest Street
Tallahassee, Florida 32303

Title: Secretary Designate

Susan Masterton
930 Maplewood Avenue
Tallahassee, Florida 32303

(7) The above named officers and directors shall serve until the first annual meeting as set forth in the Bylaws.

Articles VIII-XII are not amended.

ARTICLE XIII
AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority of the Board of Directors at any special meeting called for that purpose and after giving the directors at least seven (7) days notice of said meeting in writing. Amendments to the Articles of Incorporation shall only be effective from the date of approval by the President.

Articles XIV-XV are not amended.

SECOND, pursuant to Article XIII of the Articles of Incorporation, members are not entitled to vote on these amendments, but the amendments are to be adopted by the Board of Directors.

THIRD, the amendments were adopted by the Board by unanimous written consent, pursuant to Article VII, subsection 5 of the Articles of Incorporation and s. 617.0821, Florida, Statutes.

FOURTH, the date of adoption of the amendments was April 20, 2004.



Brent Chumbler, President

4-20-04
Date