

No 7000000212

(Requestor's Name)

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PICK-UP WAIT MAIL

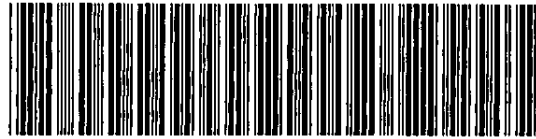
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR - 9 PM 4: 24

APPROVED
AND
FILED

Amend
G. Couffette MAR 12 2007

Michael Philcox
6632 Greg Way
Lake Worth, FL 33467
Day: (954) 596-3744
Evening (561)439-5705

March 7, 2007

VIA REGULAR U.S. MAIL

Florida Department of State
Division of Corporations/Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment, West Boynton Football League, Inc.
N07000000212**

Dear Sir/Madam:

Enclosed are (2) two originals of the Articles of Amendment of West Boynton Football League Inc., for filing purposes pursuant to the provisions of Fla. Stat. Section 617.1006. Please forward a stamped copy of the Articles of Amendment and all correspondence to the undersigned at the above address. Also enclosed is a check in the amount of \$35.00 for the filing fee. Thank you in advance for your professional attention to this matter, I remain

Very truly yours,

A handwritten signature in black ink, appearing to read 'Michael Philcox', written in a cursive style.

Michael Philcox

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST BOYNTON FOOTBALL LEAGUE, INC.
Document No.: N07000000212**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -9 PM 4: 23

APPROVED
AND
FILED

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:

amendment adopted

Article III is to be deleted in its entirety and amended as follows:

The specific purpose of this corporation is to provide a recreational youth football league for the Boynton Beach area, and said corporation is organized exclusively for charitable 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 tax code.

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 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 above. 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) to 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 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 tax code.

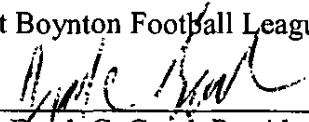
Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, 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 said corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

The date of the adoption of this amendment was February 23, 2007.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

West Boynton Football League, Inc.

By:


Frank C. Good, President