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TALLAHASSEE, FLORIDA

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Amended & Restated

TB

NOV 19 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Teamsters Local Union 769 Scholarship Fund Golf Tou

**DOCUMENT NUMBER:** N08000009546

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Scott

(Name of Contact Person)

Teamsters Local Union 769

(Firm/ Company)

12365 West Dixie Highway

(Address)

North Miami, FL 33161

(City/ State and Zip Code)

TLU769Maria@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Carlson, CPA

(Name of Contact Person)

at ( 305 ) 529-9300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



MIKE SCOTT  
President  
JOSH ZIVALICH  
Sec. - Treas.

**Teamsters**  
**Local Union no. 769**  
AFFILIATED WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS

12365 WEST DIXIE HIGHWAY  
NORTH MIAMI, FLORIDA 33161  
Phone: (305) 642-6255  
1-(800) 397-6656 Outside Dade County  
Facsimile: (305) 891-5896  
www.Teamsters-Local769.com

November 16, 2009

Ms. Teresa Brown  
Regulatory Specialist II  
Florida Department of State  
Divisions of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Teamsters Local Union 769 Scholarship Fund Golf Tournament, Inc.  
Ref. Number N08000009546

Dear Ms. Brown,

Pursuant to your correspondence of October 9, 2009, we have restated our Amended and Restated Articles of Incorporation to include the language directed in your letter.

The Restatement has been properly signed and all fees paid. Please provide us a copy of the recorded amendment as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

TEAMSTERS LOCAL UNION NO. 769

Michael Scott  
President

RECORDED  
2009 NOV 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2009

MICHAEL SCOTT  
12365 W DIXIE HWY  
NORTH MIAMI, FL 33161

SUBJECT: TEAMSTERS LOCAL UNION 769 SCHOLARSHIP FUND GOLF  
TOURNAMENT INC.  
Ref. Number: N08000009546

We have received your document for TEAMSTERS LOCAL UNION 769 SCHOLARSHIP FUND GOLF TOURNAMENT INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 909A00032605

FILED  
2009 NOV 18 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED**

**ARTICLES OF INCORPORATION  
FOR**

**Teamsters Local Union 769 Scholarship Fund Golf Tournament Inc.**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Amended and Restated Articles of Incorporation

This restatement was adopted by the Board of Directors and does not contain any amendments requiring member approval.

**ARTICLE I: NAME**

The Corporation shall be named Teamsters Local Union 769 Scholarship Fund Golf Tournament Inc.

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is: 12365 West Dixie Highway, North Miami, Florida 33161.

**ARTICLE III: PURPOSES**

1. To contribute to or engage in charitable activities, as those activities are defined in the United States Internal Revenue Code.
2. To promote other non-profit purposes that are consistent with Chapter 617, Florida Statutes.

**ARTICLE IV: ELIGIBILITY FOR MEMBERSHIP IN CORPORATION**

The Business Manager of Teamsters Local Union No. 769 shall appoint the members, who will serve at his discretion. There shall be three (3) members of the Corporation.

**ARTICLE V: MANNER OF APPOINTMENT OF DIRECTORS**

1. The members of the Corporation shall serve as Directors and elect form among themselves a president, Treasurer, and Secretary.
2. The term of office for each initial Director shall run from the date of incorporation until two (2) years later, unless removed as a member by the Business Manager of Local 769.
3. The Board of Directors may establish by-laws, records, notices, amend these articles and/or any other corporate documents as they deem appropriate without member approval.

4. The Board of Directors may apply and authorize legal counsel to apply to the Internal Revenue Service for determinations as to the Corporation's status.

#### **ARTICLE VI: CORPORATE OFFICERS**

1. The members shall elect the President of the Corporation for a two (2) year term.
2. The members shall elect the Treasurer of the Corporation for a tow (2) year term.
3. The members shall serve for a two (2) year term, shall elect the Secretary of the Corporation.

#### **ARTICLE VII: CORPORATE POWERS**

1. The Corporation shall not exercise any powers inconsistent with the provisions of §617.0302, Florida Statutes.
2. No article, by-law, or corporate document shall limit or be interpreted to limit the powers of the Corporation that are authorized by Chapter 617, Florida Statutes.
  - a. Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.
  - b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

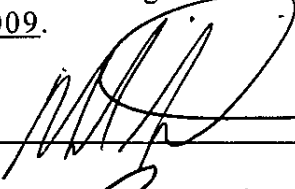
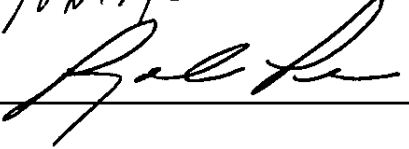
#### **ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

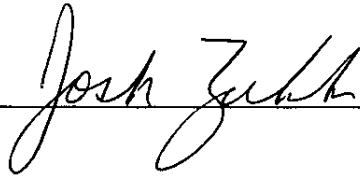
The Initial Registered Agent is: Michael Scott  
12365 West Dixie Highway  
North Miami, Florida 33161

#### **ARTICLE IX: INCORPORATORS**

The incorporators for these Articles are: Michael Scott, Josh Zivalich and Rolando Piña.

The undersigned incorporators executed these Articles this 30 day of September, 2009.

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT**

Pursuant to §617.0501, Florida Statutes, the undersigned corporation, organized under Florida law, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: Teamsters Local Union No. 769 Scholarship Fund Golf Tournament Inc.

2. Initial registered agent: Michael Scott  
12365 West Dixie Highway  
North Miami, Florida 33161

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
MICHAEL SCOTT

11.13.09  
\_\_\_\_\_  
DATE