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Amend
@ 9/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FL Athletics, Inc.

DOCUMENT NUMBER: N09000005275

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

Please return all correspondence concerning this matter to the following:

Dinna Gillroy

(Name of Contact Person)

FL Athletics, Inc.

(Firm/ Company)

1236 27th Street SW

(Address)

Naples, FL 34117

(City/ State and Zip Code)

tgwin18@yahoo.com

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

For further information concerning this matter, please call:

Dinna Gillroy

(Name of Contact Person)

at (239) 494-7560

(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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLOR.
09 SEP 15 PM 2:42

Articles of Amendment
to
Articles of Incorporation
of

FL Athletics, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000005275

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

FL Athletics, Inc. (same as previous registered)

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

same as previous registered

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

same as previous registered

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached for new Articles of Incorporation.

[illegible]

ARTICLES OF INCORPORATION
OF
FL ATHLETICS, INC.

(A coporation not-for-profit)

ARTICLE I
Corporate Name

The name of the corporation("Corporation") shall be FL ATHLETICS, INC., a not-for-profit corporation.

ARTICLE II
TERM

The Corporation shall of perpetual duration.

ARTICLE III
PRINCIPAL OFFICE

The address of the initial principal office of the Corporation and the initial mailing address of the Corporation shall be: 1236 27th Street SW, Naples, FL 34117

ARTICLE IV
PURPOSE

The Corporation is a Not-For-Profit Corporation organized under Chapter 617, Florida Statutes. The Corporation is formed exclusively for educational, literary, and charitable purposes within the meanin of Section 501(c)(3) of the Internal Revenue Code 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The purpose for which the Corporation is organized is to engage as a non-profit organization to exercise all the powers and to perform all of the duties and obligations of the Corporation as defined and set forth in the By-Laws of the Corporation. The Corporation is not organized for the private gain of any person, and does not contemplate pecuniary gain or profit, incidental or otherwise.

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to, any officer, director, or member of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no officer, director or member of the Corporaton or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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 publication or distribution of statements) andy political campaign on behalf of any candidate for public office.

Int the event of dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which are exempt as Organizations described in 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant there to as they now exist or as they may hereafter be amended; or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or they may hereafter be amended.

ARTICLE V **OFFICERS**

The Officers of the Corporation shall consist of a President, Secretary and a Treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner as regulated by the By-Laws. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the Board of Directors or chosen in such other manner as regulated by the By-Lays.

ARTICLE VI **BOARD OF DIRECTORS**

The affairs of the Corporation ahsll be conducted, managed and controlled by a Board of Directors consisting of not less than three (3) individuals. Directors shall be elected or appointed as provided in the By-Laws.

ARTICLE VI **BY-LAWS**

The By-Laws of the Corporation shall be adopted, amended, altered or rescinded a provided therein; provided, however, that at no time shall the By-Laws conflict with these Articles of Incorporation. In the event of a conflict between the Articles of Incorporation and the By-Lays, the Articles of Incorporation shall prevail.

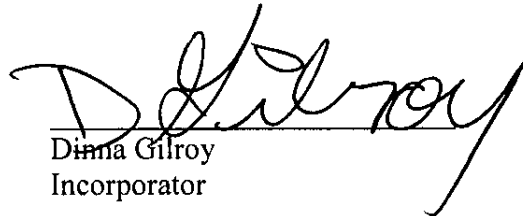
ARTICLE VIII **INCORPORATOR**

The name of the Incorporator of the Corporation is Dinna Gilroy and such Incorporator's address is: 1236 27th Street SW, Naples, FL, 34117.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 2400 Tamiami Trail North, Suite 201, Naples, FL 34103, and the name of the initial registered agent of this Corporation at that address is: Davidson & Nick CPAs.

IN WITNESS WHEREOF, the undersigned sole Incorporator has executed these Articles of Incorporation on this 3 day of Sept., 2009.


Dinna Gilroy
Incorporator

The date of each amendment(s) adoption: 06/01/09

(date of adoption is required)

Effective date if applicable: 06/01/09

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9-3-09

Signature D. Gilroy

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Diana Gilroy
(Typed or printed name of person signing)

Director
(Title of person signing)