

N120000010012

(Requestor's Name)

Tarpons Dragonboat Team
c/o Rachel Roman
12375 6th Street East
Treasure Island, FL 33706

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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13 SEP 30 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
OCT 9 2013
EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

APPROVED
AND
FILED
13 SEP 30 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TARPONS DRAGONBOAT TEAM INC

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

N12000010012

(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:

FLORIDA TARPONS DRAGONBOAT TEAM INC.

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	_____	<u>N/A</u>	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

E. If amending or adding additional Articles, enter changes(s) here:

ARTICLE III

SPECIFIC PURPOSE:

THE FLORIDA TARPONS IS A DRAGONBOAT TEAM ORGANIZED EXCLUSIVELY TO FOSTER STATE, NATIONAL, AND INTERNATIONAL COMPETITION EXCLUSIVELY FOR AMATEUR SPORT COMPETITION UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. UPON THE DISSOLUTION OF THIS 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.

ARTICLE IX

DESCRIPTION OF ACTIVITIES:

THE FLORIDA TARPONS DRAGONBOAT TEAM IS COMPRISED OF AMATEUR PADDLERS THAT TRAIN, PRACTICE AND RACE TOGETHER. RACES ARE ORGANIZED IN MANY CITIES AROUND THE STATE AND COUNTRY. TYPICALLY, THE TARPONS WILL ENTER EVENTS THAT COMPLY WITH THE RULES AND REGULATIONS OF THE INTERNATIONAL DRAGON BOAT FEDERATION (IDBF). PADDLERS IN THE PAST, PRESENT AND FUTURE PAY AN ANNUAL FEE FOR MEMBERSHIP, IN ADDITION TO PAYING FOR THEIR OWN RACING AND TRAVELING EXPENSES. PADDLERS COMMIT MANY HOURS A WEEK OF THEIR PERSONAL TIME TO THE SPORT OF PADDLING. THE FLORIDA TARPONS DRAGONBOAT TEAM'S MISSION IS TO BE A TEAM OF COMPETITIVE PADDLERS THAT COMPETE AT A VERY HIGH LEVEL. PREVIOUSLY KNOWN AS THE TAMPA TARPONS, THE TEAM'S NAME HAS BEEN CHANGE TO THE FLORIDA TARPONS AND FOR SIMPLICITY, COMMONLY CALLED THE TARPONS.

APPROVED
AND
FILED

The date of each amendment(s) adoption: _____
date this document was signed.

9/25/13

13 SEP 30 AM 7:51 if other than the

Effective date if applicable: _____

9/25/13

(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/25/13

Signature

Wayne Henriquez

(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)

WAYNE HENRIQUEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)