# 196000004198

"Filling Parks not Jails"



February 29, 2000

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900003172909--5 -03/16/00--01076--007 \*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern:

Due to filing our non profit, section 501(c)(3) paperwork, it is necessary for us to amend our Articles of Incorporation. Attached, please find your cover sheet (form 301) along with a copy of the way the added articles should read (Articles VIII, IX & X).

It is also necessary for us to change our registered agent to Mr. Jack Kreiger. Please make these changes as soon as possible. These changes were approved by our board of directors at our February meeting.

Finally, attached is check # 1495 in the amount of \$43.75. This covers the \$35.00 filing fee, and the \$8.75 for one certified copy to be mailed to: Port St. Lucie P.A.L. Attn: Ofc. Tim Reilly, 121 SW Port St. Lucie Blvd., Port St. Lucie, FL, 34984.

If you have any questions, please call me at (561)871-7312 and thank you for your assistance.

Sincerely,

Ofc. Timothy Reilly Executive Director

Port St. Lucie P.A.L.

AV/dvd

Amend

V. SHEPARD MAR 2 7 2000

### ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION



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Title

#### ORGANIZATIONAL DOCUMENT AMMENDMENTS

#### ARTICLES OF INCORPORATION/ORGANIZATION

[X] Article VIIL Said corporation/organization is organized exclusively for charitable, éducational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributrable to its trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

- [X] Article IX Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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 X However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

#### ORGANIZATIONAL DOCUMENT AMMENDMENT

Article VII

CORPORATIONS OFFICERS:

PRESIDENT:

STEVE JUNGJOHAN

121 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984

(561) 871-5000

VICE PRESIDENT

PATRICIA CHRISTENSEN

121 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34984

(561) 871-5000

TREASURER

ED KELLEHER

121 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34984

(561) 871-5000

SECRETARY

AMY VANDENHEUVEL

121 SW PORT ST. LUCIE BLVD. PORT ST LUCIE, FL 34984

(561) 871-5000 \_

EXECUTIVE DIRECTOR

TIMOTHY REILLY

121 SW. PORT ST. LUCIE BLVD.

PORT ST. LUCIE, FL 34984

(561) 871-5000

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT 10 Mg. 10 UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PORT ST. LUCIE POLICE ATHLETIC LEAGUE, INC., with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named JACK KRIEGER, 1514 SE Port St. Lucie Blvd., Port St. Lucie, FL 34952, as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

1514 SE Port \$t. Lucie Blvd. Port St. Lucie, FL 34952