

718545

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(Address)

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(City/State/Zip/Phone #)

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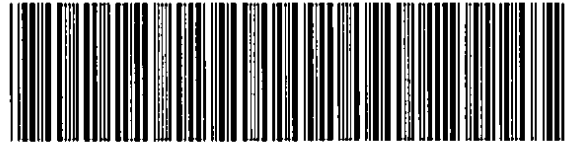
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BOYS & GIRLS CLUBS
Of The Suncoast

PINELLAS COUNTY
Club Services Center

4625 East Bay Drive
Suite 103
Clearwater, Florida 33764
(727) 524-2427
FAX (727) 524-3090
www.bgcsun.org

Freddy Williams
President/CEO

Corporate Board
Officers:

Angela Wright
Board Chair

Brian Davis
Chair Elect

Jeff Tanzer
Vice Chair

Dr. Rachel Dawkins
Vice Chair

Mike Hajek III
Treasurer

Rolfe Duggar
Secretary



March 2, 2020

Amendment Section
Division of Corporations
PO Box 3267
Tallahassee, FL 32314

Dear Sir or Madam,

The Boys & Girls Clubs of the Suncoast sent in a request to file our Amended and Restated Articles of Incorporation on December 4, 2019. As of today, the check for the filing fee and certified copy, in the amount of \$43.75 has not been cashed. We fear the documents were lost, therefore, we have stopped payment on the original check and enclosed a new check in the amount of \$43.75, payable to the Secretary of State, along with two copies of our Amended and Restated Articles of Incorporation.

Please return the certified copy to the following address:

Boys & Girls Clubs of the Suncoast
4625 East Bay Drive
Suite 103
Clearwater, FL 33764

Thank you for your assistance in this matter.

Sincerely,

Freddy Williams
President & CEO

FW:bgb

Enclosures

GREAT FUTURES START HERE.



**BOYS & GIRLS CLUB
Of The Suncoast**

**PINELLAS COUNTY
Club Services Center**

4625 East Bay Drive
Suite 103
Clearwater, Florida 33764
(727) 524-2427
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www.bgcsun.org

December 4, 2019

Amendment Section
Division of Corporations
PO Box 3267
Tallahassee, FL 32314

Freddy Williams
President/CEO

**Corporate Board
Officers:**

Angela Wright
Board Chair

Brian Davis
Chair Elect

Jeff Tanzer
Vice Chair

Dr. Rachel Dawkins
Vice Chair

Mike Hajek III
Treasurer

Rolfe Duggar
Secretary

Dear Madam,

With regards to the Boys & Girls Clubs of the Suncoast, Inc., enclosed are two copies of our Amended and Restated Articles of Incorporation. Also enclosed is a check in the amount of \$43.75, payable to the Secretary of State, for the Filing Fee and Certified Copy.

Thank you for your attention to this matter.

Sincerely,

Freddy Williams
President & CEO

jwb
Juvenile Welfare Board



GREAT FUTURES START HERE.

■ Pinellas
■ Community
■ Foundation

12:32

ARTICLES OF AMENDMENT AND RESTATEMENT TO
ARTICLES OF INCORPORATION
OF
BOYS & GIRLS CLUBS OF THE SUNCOAST, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment and Restatement to its Articles of Incorporation of BOYS & GIRLS CLUBS OF THE SUNCOAST, INC., and assigned document number 718545.

ARTICLE I.
NAME

The name and the principal and mailing addresses of the Corporation shall be:

BOYS & GIRLS CLUBS OF THE SUNCOAST, INC.
4624 East Bay Drive, #103
Clearwater, Florida 33764

ARTICLE II.
NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the things necessary to conduct a not-for-profit organization to provide behavior guidance and to promote the health, social, educational, vocational, and character development of youth.

In addition, this Corporation may perform that function as well as all of the following as fully and to the same extent as a natural person might or could do:

1. To conduct its business in the State of Florida, in other states, in the District of Columbia, in the territories and colonies of the United States and foreign countries, and to exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the Act pursuant to and under which this Corporation is formed.
2. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Article, or by its status as a not-for-

profit corporation shall be in any way limited or restricted by reference to or interference from the terms of any other objects, powers, or clauses of this Article, or any other Articles, but that the objects and powers specified in the clauses of this Article shall be regarded as independent objects and powers.

ARTICLE III.
MEMBERS

All the corporate powers shall be exercised by the Board of Directors. The Board of Directors may, by general resolution, delegate to committees such powers as they may see fit. The Corporation shall not have members.

ARTICLE IV.
DURATION OF EXISTENCE & EFFECTIVE DATE

This Corporation is to have perpetual existence, and became effective at 12:01 A.M., on the date its Charter was granted.

ARTICLE V.
ADDRESS

The street address of the registered office of the Corporation in the State of Florida shall be:

4624 East Bay Drive, #103
Clearwater, Florida 33764

and the name of its Registered Agent at such address is:

FREDDY WILLIAMS

The Corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States, and in foreign countries, as the Directors may designate.

ARTICLE VI.
DIRECTORS

The management and control of this Corporation shall be vested in a Board of Directors of not less than three (3) Directors. Attendance by 50% of the Directors at any meeting shall constitute a quorum. A majority of those Directors present at any meeting must vote in favor

of any motion, resolution, or action taken in order that same become effective and be the act and deed of the Corporation.

ARTICLE VII.
OFFICERS

The officers of the Corporation shall be a Chairman, Chairman-Elect, Vice Chairman (2), Secretary, Treasurer, and shall be appointed and determined by the Board of Directors. The Board of Directors may also, from time to time, provide for and elect all other officers or committees which may be deemed expedient to the Board. The President/Chief Executive Officer who is to hold office until his successor is elected and has qualified is as follows:

FREDDY WILLIAMS

ARTICLE VIII.
SUBSCRIBER

The name and street address of the incorporator of this Corporation is as follows:

FREDDY WILLIAMS
4624 East Bay Drive, #103
Clearwater, Florida 33764

ARTICLE IX.
BY-LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors.

ARTICLE X.
AMENDMENTS

An Amendment to these Articles may be proposed by the Board of Directors. Amendment shall be adopted by the Board of Directors by an affirmative vote of at least two-thirds (2/3) of the Directors present and voting at a meeting at which a quorum is present.

ARTICLE XI.
MEMBERS' MEETINGS

No act of the members of the Board of Directors shall be valid unless taken at a meeting of members of the Board of Directors after notice as prescribed by the By-Laws of the Corporation.

ARTICLE XII.

SEAL

The seal of the Corporation shall be a circular impression of the figures: Incorporated (date of incorporation), surrounded by the words: BOYS & GIRLS CLUBS OF THE SUNCOAST, INC.

ADOPTION OF AMENDMENT

_____ The Amendment(s) was (were) adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

 X There are no members or members entitled to vote on the Amendment. The amendment(s) was (were) adopted by the Board of Directors and the number of votes cast for the Amendment was sufficient for adoption.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25 day of September, 2019.



FREDDY WILLIAMS, President

ACKNOWLEDGMENT OF REGISTERED AGENT

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



FREDDY WILLIAMS, Registered Agent