

730730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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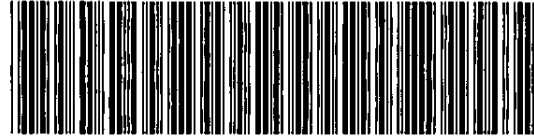
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 OCT 15 AM 10:12

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C LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cape Coral Soccer Association

DOCUMENT NUMBER: 730730

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

Please return all correspondence concerning this matter to the following:

W. Gus Belcher, II, Esquire

(Name of Contact Person)

Belcher & Epstein, P.A.

(Firm/ Company)

P. O. Drawer 2199

(Address)

Fort Myers, Florida 33902-2199

(City/ State and Zip Code)

NJBF@comcast.net

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

For further information concerning this matter, please call:

Cathy Smith-Hunter

239

910-3137

at

(Name of Contact Person)

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Cape Coral Soccer Association, Inc.

15 OCT 15 AM 10:11

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

730730

(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:**

N/A

*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)

**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:

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**Please see attached.**

Amendment to Chapter I, Article V, Section 2

adopted  
7-31-15

Section 2-Officers

- A. The conduct of all activities will be governed and supervised by the six voting Executive Members of the Board of Directors of The Cape Coral Soccer Association.
- B. The 14 non-voting Administrative Members of the Board of Directors will execute the administration activities of the CCSA as governed by the Executive Board. The CCSA "Board at Large" will consist of 20 duly elected Directors, who will determine the "Executive Board and the Administrative Board" in the following manner: during the first board meeting following their election at the AGM, the 20 "at large directors" will elect from their own four of the six officers comprising the Executive Board: President, Vice President, Treasurer, and Secretary. The President immediately following this election will appoint the remaining two members of the Executive Board: the Commissioner of Recreational Soccer Programs and the Commissioner of Select Soccer Programs. The remaining 14 "at large" directors will comprise the Administrative Board. If no Administrative Board Member is willing to accept the appointment then the President may appoint one or both Commissioners from the CCSA general membership.
- C. The President is a non-voting member of the Executive Board and may only cast a vote in the event of a tie. The President may vote for the election of officers where voting is permitted.
- D. Administrative Board Members must serve on the Administrative Board for at least two years before becoming eligible to serve on the Executive Board.
- E. The Executive Board of Directors will hire a Director of Soccer Operations that will be a paid full-time position with benefits. The Director of Soccer Operations will be a consultant and a non-voting member of the Executive Board of Directors and will not follow any transition rotation.
- F. The seven officers comprising the CCSA Executive Board of Directors are the following: President, Vice President, Treasurer, Secretary, Commissioner of Recreational Soccer Programs, Commissioner of Select Soccer Programs, Director of Soccer Operations.
- G. The President and Secretary will be elected on even years and the Vice President and Treasurer on odd years. The terms of office are for two years.
- H. No one who is a member of either the Executive or Administrative Board may hold office if they have a child playing on a non-CCSA soccer team. The only exceptions to this rule include the following:
  - a. Playing for church, school, or college teams
  - b. Playing as a guest for a team after being approved, in writing, by the player's CCSA coach and the CCSA Director of Soccer Operations.
  - c. Notwithstanding the foregoing provisions, the Executive Board of Directors can approve other exceptions to this specific rule.

July 31, 2015

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

July 31, 2015

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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DIVISION OF CORPORATIONS

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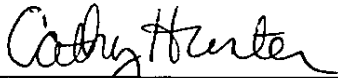
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 \_\_\_\_\_

Signature



(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)

Cathy Smith-Hunter

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)