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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PUNTA GORDA YOUTH BASEBALL INC.

DOCUMENT NUMBER: 73A286

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

Please return all correspondence concerning this matter to the following:

CHARLES ANKNEY

(Name of Contact Person)

PUNTA GORDA YOUTH BASEBALL, INC

(Firm/ Company)

25377 CADIZ DRIVE

(Address)

PUNTA GORDA, FL 33955

(City/ State and Zip Code)

hrlechrle@gmail.com

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

For further information concerning this matter, please call:

CHARLES ANKNEY

(Name of Contact Person)

at 941 637-4877

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

AMENDED ARTICLES OF INCORPORATION

Of

Punta Gorda Youth Baseball, Inc.
A Florida Not-For-Profit Corporation

15 NOV -9 PM 1:49

TALLAHASSEE, FLORIDA

The undersigned authorized officer pursuant to the provisions of Chapter 617 Florida Statutes does hereby set forth the duly adopted Articles of Incorporation.

Article I
NAME OF CORPORATION

The name of the corporation is: Punta Gorda Youth Baseball, Inc. and the principal address of the corporation is: 670 Cooper Street, Punta Gorda, FL 33950. The mailing address is: P.O. Box 512834, Punta Gorda, FL 33951

ARTICLE II

The Incorporator is Travis Perdue, 26550 Valparaiso Drive, Punta Gorda, FL 33983.

The Registered Agent of the corporation is John H McQueen, 12653 SW County Road 769, Suite A, Lake Suzy, FL 34269.

ARTICLE III
CORPORATE EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE IV
PURPOSES

The purpose of Punta Gorda Youth Baseball, Inc. is to operate as a non-profit educational organization providing a supervised program of baseball games, its operation shall be in accordance with Internal Revenue Code 501 (c) (3) or the corresponding provisions of any future United States Internal Revenue Law.

a.) Punta Gorda Youth Baseball, Inc. is dedicated to provide players a fun, learning environment while teaching the fundamentals of baseball, promoting sportsmanship in a positive environment and developing players while respecting the rules of the game.

b.) To achieve this objective Punta Gorda Youth Baseball, Inc. will provide a supervised program under the rules of MLB (Major League Baseball) American League or such youth organization that most fits the needs of the League. Presently those youth organizations are Little

League Baseball, Cal Ripken/Babe Ruth Baseball and AAU Baseball. The decision of affiliation will be the responsibility of the Board of Directors.

ARTICLE V POWERS

The powers of the corporation shall include and be governed by the following:

To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated, directly or indirectly, to promote the interests of this corporation or to enhance the value of its property, to conduct its business in this State, and to hold, purchase, mortgage and convey real and personal property, in the State of Florida, and to have and to exercise all the powers conferred by the State of Florida upon corporations not-for-profit formed under the Act pursuant to and under which this corporation is formed.

ARTICLE VI MEMBERSHIP

The corporation shall not have any voting members.

ARTICLE VII DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors of no fewer than five (5) persons. The number of Directors and the term of office and manner of election shall be as provided in the By-Laws.

ARTICLE VIII

The names and addresses of the initial Directors are:

Travis Perdue	26550 Valparaiso Drive Punta Gorda, FL 33983
Charles Ankney	25377 Cadiz Drive Punta Gorda, FL 33955
John Colone Jr.	3710 Rosemary Drive Punta Gorda, FL 33950
Lyndsay Koch	4000 Bal Harbor #325 Punta Gorda, FL 33950
Sharon Mincieli	7534 Viburnum Punta Gorda, FL 33955
Dominic Mincieli	7534 Viburnum Punta Gorda, FL 33955
Dawn Merck	15411 Lime Drive Punta Gorda, FL 33955

Jason Chalder 23463 Quasar Boulevard
Port Charlotte, FL 33980

ARTICLE IX OFFICERS

Section I: The officers of the corporation shall be President, Vice President, Secretary, Treasurer and such other officers as may be provided in the By-Laws. The duties of each shall be set forth in the By-Laws.

Section II: The names of the persons who now serve as officers of the corporation are:

<u>OFFICE:</u>	<u>NAME:</u>	<u>ADDRESS:</u>
President/Director	Travis Perdue	26550 Valparaiso Drive Punta Gorda, FL 33983
President Elect/ Director	John Colone Jr.	3710 Rosemary Drive Punta Gorda, FL 33950
Secretary/Director	Sharon Mincieli	7534 Viburnum Punta Gorda, FL 33955
Vice-President/ Treasurer/Director	Charles Ankney	25377 Cadiz Drive Punta Gorda, FL 33955
Website/Director	Dawn Merck	15411 Lime Drive Punta Gorda, FL 33955
Player Agent/ Director	Lyndsay Koch	4000 Bal Harbor #325 Punta Gorda, FL 33950
Travel Ball Liaison/ Director	Dominic Mincieli	7534 Viburnum Punta Gorda, FL 33955
Coach Coordinator/ Director	Jason Chalder	23463 Quasar Boulevard Port Charlotte, FL 33980

ARTICLE X BYLAWS

Section 1: The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI AMENDMENTS

Section 1: These Articles of Incorporation may be amended at a special meeting of the Directors called for that purpose, by a majority vote of those present.

ARTICLE XII
TAX EXEMPT CORPORATION

Section 1: The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of IRC 501(c) (3) or the corresponding provision of any future United States Internal Revenue Law.


Section 2: Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c) (3), of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law). This corporation shall utilize all donations, contributions, gifts and bequests for the purposes which promote, advance and encourage the spirit of the purposes as set forth in Article IV.

Section 3: In the event of dissolution, the residual assets of the corporation will be turned over to one or more corporations which themselves are exempt as corporations described in Sections 501 (c) (3) and 170 (c) (2) of the Code or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusive public purposes as determined by the Board of Directors.

Section 4: It is the intention of this corporation to remain qualified for tax exempt status. No part of the corporation's earnings or profits shall inure to any general member or elected voting director. Anything herein to the contrary, it is the intention of the corporation to remain qualified as a tax exempt corporation as presently provided by the Federal Tax Law or as may be hereafter amended. Any provisions of these Articles of Incorporation which would cause the corporation to fail to remain qualified for such tax exempt status shall be null and void and shall yield to the overriding intention as herein expressed.

These Amended Articles were adopted by the Board of Directors on October 12, 2015. There were no members.

IN WITNESS WHEREOF, the undersigned President and Incorporator has executed these Amended Articles of Incorporation this 12 day of October, 2015.

A handwritten signature in cursive script, appearing to read "Travis Perdue", is written over a horizontal line.

Travis Perdue
President and Incorporator

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

Effective date if applicable:

11/1/2015
(no more than 90 days after amendment file date)

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.

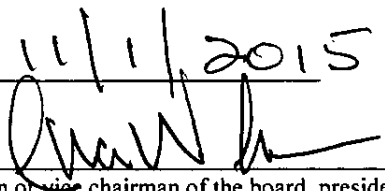
Adoption of Amendment(s)

(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

11/1/2015

(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)

CHARLES W. ANKNEY
(Typed or printed name of person signing)

TREASURER

(Title of person signing)