

743440

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amd

SEP 13 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National High School Athletic Coaches Association

DOCUMENT NUMBER: 743440

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

Please return all correspondence concerning this matter to the following:

Dave Dougherty

(Name of Contact Person)

National High School Athletic Coaches Association (NHSACA)

(Firm/ Company)

P.O. Box 10277

(Address)

Fargo, ND 58106

(City/ State and Zip Code)

dougherty54@ymail.com

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

For further information concerning this matter, please call:

Dave Dougherty

701

570-1008

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

16 SEP -6 PM 6:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

National High School Athletic Coaches Association

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

743440

(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:

1819 19th St S

(Principal office address MUST BE A STREET ADDRESS)

Fargo, ND 58103

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 10277

Fargo, ND 58106

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: N/A

(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			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IV

POWERS, OBJECTS AND PURPOSES

This Corporation is organized and operating for educational purposes under the Internal Revenue Code 501(c)(3) exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. This Corporation shall be authorized to exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes. It shall be the purpose of this Corporation to provide instruction and training to high school and middle school coaches in the United States in order to develop the capabilities of new coaches and to improve the capabilities of veteran coaches. In furtherance of these purposes, the corporation's activities may include, but not limited to:

Section 1. Providing Leadership Classes to coaches during the annual national convention to improve their knowledge of the coaching profession.

Section 2. Providing instructional sport-specific sessions during the annual national convention for the purpose of developing knowledge and additional skills for coaches.

Section 3. Providing general sessions during the annual national convention which will provide coaches with information essential for them to improve and develop their capabilities as coaches.

Section 4. Maintain the corporation's website which will include educational materials and links to educational resources for coaches and the general public to access.

Section 5. Conducting informative activities which educate the general public about high school and middle school sports in the United States of America.

Section 6. Fostering high standards of ethics and sportsmanship among athletes, coaches, administrators, and the general Public.

Section 7. Promoting better understanding and closer cooperation among athletes, coaches, administrators, game officials, and the general public.

Section 8. Fostering and encouraging high school athletics in accordance with the highest tradition of athletic competition.

Section 9. Providing motivation for young boys and girls to participate in interscholastic athletics.

Section 10. Conducting and disseminating research and information in the operation of interscholastic programs.

Section 11. Maintaining a membership composed of individual persons interested in providing instruction and training to coaches in the United States for the purpose of improving and developing their capabilities.

Section 12. Providing a national office which will collect and distribute information to members of the National High School Athletic Coaches Association and to members of organizations associated with high school and middle school athletics.

Section 13. Cooperating with other national, state or local organizations and/or governmental agencies which promote or administer high school and middle school sports.

ARTICLE VI

OFFICERS

The affairs of this Corporation shall be managed by the officers of the Corporation.

Section 1. The officers of this Corporation shall be the President, First Vice President, Second Vice President, Third Vice President, Secretary-Treasurer (Executive Director), Immediate Past President, and the State Executive Secretaries Representative.

ARTICLE VII

BOARD OF DIRECTORS

Section 1. The number of directors shall be as provided in the By-Laws of the Corporation, however, there shall never be less than three (3) or more than 75 (75) directors.

Section 3. The Board of Directors of this Corporation shall be comprised of: the officers, eight Region Directors, Executive Secretary Emeritus, National Sport Chairs, the representative of the State Association Secretaries Committee, the at large members from each official state association of a state not represented on the Board of Directors and the active past presidents.

ARTICLE VIII

ADVISORY COUNCIL

~~_____The Advisory Council shall be comprised of persons who are members of the Corporation. The number of persons serving on the Council from each state will be pro-rated from each state as prescribed in the By-Laws. Delete this Article.~~

ARTICLE IX becomes ARTICLE VIII.

ARTICLE X becomes ARTICLE IX

Section 2. Voting on issues during the interim between annual meetings shall be the privilege of the Executive Committee. Such voting may be by a method of mail polling and/or electronic polling as prescribed in the By-Laws.

ARTICLE XI becomes ARTICLE X

ARTICLE XII becomes ARTICLE XI

ARTICLE XIII becomes ARTICLE XII

ARTICLE XIV becomes ARTICLE XIII

ARTICLE XV becomes ARTICLE XIV

The date of each amendment(s) adoption: 09-01-2016, if other than the date this document was signed.

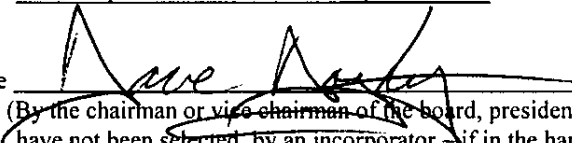
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 09-01-2016

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)

Dave Dougherty
(Typed or printed name of person signing)

Executive Director
(Title of person signing)