

N000000000977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

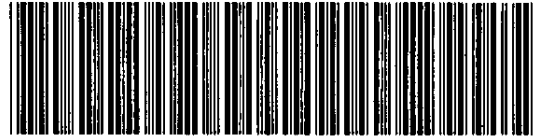


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



500313024955

05/07/18--01036--017 **52.50

S TALLENT
MAY 10 2018

*Amend.
+
N/C*

FILED
MAY 7 2018
18 MAY -7 PM 11:25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUNNELLON POP WARNER FOOTBALL & CHEERLEADING, INC.

DOCUMENT NUMBER: N00000000977

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

Please return all correspondence concerning this matter to the following:

Joy C. Peebles

(Name of Contact Person)

N/A

(Firm/ Company)

P.O. BOX 1137

(Address)

DUNNELLON, FL 34430

(City/ State and Zip Code)

admin@dunnellonyouthathletics.com

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

For further information concerning this matter, please call:

Ramon E Tappan II

352

598-6958

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

Ramon E Tappan
Secretary
Phone (352) 598-6958
Email: admin@DunnellonYouthAthletics.com

April 9, 2018

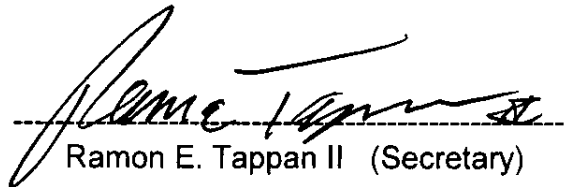
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed the amended Articles of Incorporation for **DUNNELLON POP WARNER FOOTBALL & CHEERLEADING INC.** You will also find enclosed my check # 1757 for \$52.50 for your fees as follows: \$35.00 for filing fees, \$8.75 for a certified copy fee and \$8.75 for Certificate of Status fee.

If there are any questions concerning the filing of the enclosed material please call me at (352-598-6958) or email at admin@DunnellonYouthAthletics.com.

Thank you for your time and attention to these requests.


Ramon E. Tappan II (Secretary)

Articles of Amendment
to
Articles of Incorporation
of

DUNNELLON POP WARNER FOOTBALL & CHEERLEADING, INC.

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

N00000000977

(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:

DUNNELLON YOUTH ATHELETICS INC.

✓ 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**)

N/A

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
2) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
3) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
4) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
5) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
6) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____

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

See additl sheets for amended Articles. Articles amended are I, II, III, IV, V, VI, XII, AND XIII.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be ***DUNNELLON YOUTH ATHELETICS INC.***

ARTICLE II

CORPORATE NATURE

This is a non-profit corporation organized solely for purposes of providing sports and recreational opportunities for the age-eligible children of the greater Dunnellon, Florida area.

ARTICLE III

PRINCIPAL OFFICE

The principal office of this non-profit corporation shall be 13792 SW 104th ST. DUNNELLON, FL 34432, and the corporation maintains the right to operate at such other locations within the State of Florida, as shall be determined by the Board of Directors.

ARTICLE IV

DURATION

The term of existence of the corporation is perpetual.

ARTICLE V

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed:

1. To organize, oversee, and maintain sports teams for the youth of our community.
2. To maintain itself as a tax exempt organization under Internal Revenue Code ("IRC") section 501(c)(3) and under any corresponding provisions of any subsequent Federal Tax Laws.

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

BOARD OF DIRECTORS: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than five (5) persons nor more than twelve (12) persons. The Board Directors shall hold office for at least one year terms preferably two years. Elections for Directors shall be held every year, or as terms of office expire, with the exact date of such election to be set by the bylaws duly adopted. The number of Directors of the corporation shall be determined by bylaws duly adopted.

Any action required or permitted to be taken by the Board of Directors under the provision of law may be taken without a meeting, if every member of the Board shall individually or shall collectively consent in writing or electronic transmission to such action. Such consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by consent shall have the same force and effect as if taken by unanimous vote of the Directors.

Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by consent of the Board of Directors without a meeting and that the Articles of Incorporation and the Bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority

ARTICLE XII

REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall 13792 SW 104th St. Dunnellon, FL 34432, and the name of its Registered Agent at such address shall be Caitlyn Whitehead.

ARTICLE XIII

OFFICERS

The Board Directors shall hold office for at least one year terms preferably two years. Elections for Directors shall be held every year, or as terms of office expire the following officers who shall be responsible for the day-to-day decision making for the Corporation, to-wit: President, Vice-President, Secretary, Treasurer, Football Commissioner, Cheer Commissioner and Scholastic Coordinator.

March 22, 2018

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

May 1, 2018

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 April 19th 2018 _____

Signature Joy C Peebles
(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)

Joy C. Peebles

(Typed or printed name of person signing)

President

(Title of person signing)