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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 29 PM 3:05

Amendment of Name Change
LFS

5-29-03

Conrad C. Bishop, Jr., P.A.
Attorneys at Law

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February 5, 2003

Florida Secretary of State
Division of Corporations
Attention: Carol Mustain
409 E. Gaines Street
The Capitol
Tallahassee, Florida 32399

Re: Taylor Gymnastics, Inc.
A Florida nonprofit corporation

Dear Ms. Mustain:

Please find enclosed the Articles of Amendment for filing. I am enclosing my client's check (#3067) for \$35.00 to pay the filing fee.

If you need any further information, please do not hesitate to contact me. Thank you very much for your consideration in this matter.

Respectfully,



Kathleen McCarthy Bishop, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 12, 2003

CONRAD C. BISHOP, JR., P.A.
% KATHLEEN
P.O. BOX 167
PERRY, FL 32348

SUBJECT: TEAM GYMNASTIC BOOSTER CLUB, INC.
Ref. Number: N00000004605

We have received your document for TEAM GYMNASTIC BOOSTER CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved nonprofit corporation. The name of a voluntarily dissolved nonprofit Florida corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00009502

Conrad C. Bishop, Jr., P.A.
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May 28, 2003

Florida Secretary of State
Division of Corporations
Attention: Carol Mustain
409 E. Gaines Street
The Capitol
Tallahassee, Florida 32399

Re: Taylor Gymnastics, Inc.
A Florida nonprofit corporation

Dear Ms. Mustain:

Please find enclosed the Articles of Amendment for filing. Please be advised that more than 120 days have expired since the dissolution of the former corporation with this name. I have already submitted a check for \$35.00 to pay the filing fee.

If you need any further information, please do not hesitate to contact me. Thank you very much for your consideration in this matter.

Respectfully,



Kathleen McCarthy Bishop, Esq.

Enclosures

2003 MAY 29 PM 3:05

Articles Of Amendment

to

Articles Incorporation

of

Team Gymnastic Booster Club, Inc.

The Articles of Incorporation of Team Gymnastic Booster Club, Inc., a Florida corporation is hereby amended by a majority vote of the Board of Directors pursuant to Florida Statute section 617.1006 (2002) as follows:

ARTICLE I
NAME

The current name of the corporation is TEAM GYMNASTIC BOOSTER CLUB, INC..

ARTICLE II
DATE OF ADOPTION

The date of the meeting of members at which the resolution to change the name of the corporation was adopted was December 17, 2001.

ARTICLE III
AMENDMENTS

The following amendments to the Articles of Incorporation was unanimously adopted by the voting members on the 17 day of December, 2002:

Article I is amended to read as follows:

The name of the Corporation is TAYLOR GYMNASTICS, INC..

Article IV-Purposes is amended to read as follows:

The Corporation is organized and shall be operated exclusively for the following purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code:

1. To foster, promote and engage in competitive gymnastics.
2. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
3. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
4. This Corporation is not organized for any purpose contrary to Section 501(c)(3), Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article V – Limitation is amended to read as follows:

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Directors or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of

the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article XV – Powers shall be added as follows:

The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any further United States Internal Revenue Code.

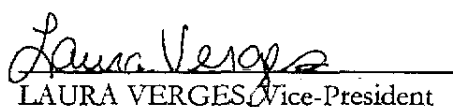
ARTICLE IV

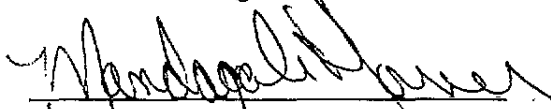
ADOPTION OF AMENDMENT

The amendments were adopted by the members and the number of votes was sufficient for approval.

The undersigned has executed these Articles of Amendment this 17th day of December, 2002.


CHANTELLE MURRAY, President
Director & Voting Member


LAURA VERGES, Vice-President
Director & Voting Member


MANDAGALE HORNER, Secretary
Director & Voting Member


CONNIE ERNST, Treasurer
Director & Voting Member