

N00000005562

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Amended

800004565518--2

-08/31/01--01033--002

*****35.00 *****35.00

800004565518--2

-08/31/01--01033--003

*****8.75 *****8.75

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Any Problems
Please Call
580-3011

NOTIFICATION OF CORP. DIVISION

01 AUG 31 AM 11:28

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Examiner's Initials

DR

8/31/01

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Tallahassee Tidal Wave Booster Club, Inc.
Document Number: N00000005562

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE III PURPOSE(s) is amended

ARTICLE IV MANNER OF ELECTION OF DIRECTORS is amended

ARTICLE VII BOARD OF DIRECTORS is added

ARTICLE VIII PROHIBITIONS is added

ARTICLE IX DISSOLUTION is added

ARTICLE X INDEMNIFICATION is added

ARTICLE XI MEMBERS is added

ARTICLE XII AMENDMENTS is added

ARTICLE XIII RESTRICTIONS is added

SECOND: The date of adoption of the amendment(s) was: 08/29/2001

THIRD: Adoption of Amendment (CHECK ONE)

☐

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Robert C. Wilson

Signature of Chairman, Vice Chairman, President or other Officer

Robert C. Wilson

Typed or printed name

President

08/30/2001

Title

Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TALLAHASSEE TIDAL WAVE BOOSTER CLUB, INC.**

In compliance with Chapter 617.1006, F.S., (Not for Profit)

Article III PURPOSE

The corporation is organized exclusively for educational and other permissible purposes within the meaning of Section 170 (c) (2), and 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future tax code ("the Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3).

In particular, the corporation's purpose shall be: to educate and encourage youth to develop character, sportsmanship and physical fitness and to promote and improve the standard of amateur roller hockey, including the development of competitive youth teams for state and national competition.

Notwithstanding any other provisions herein, the corporation is authorized to carry out any activities and exercise all authority not prohibited by these Articles or applicable law.

As a not-for-profit entity, TTWBC shall exclusively utilize funds received through donations, fundraisers, and other contributory means in accordance with section 501 (c) (3) of the Internal Revenue Code, to facilitate opportunities for local youth to develop necessary skills for amateur competitive hockey. Specifically, the organization shall:

1. Promote, encourage, and improve the standard of amateur roller hockey;
2. Instill the values of teamwork, sportsmanship, and self-confidence in all youth participating in TTWBC activities;
3. Facilitate regional amateur roller hockey competition in cooperation with other roller hockey associations;
4. Provide opportunities for economically disadvantaged youth to participate in competitive roller hockey activities through payment of appropriate fees;
5. Support an amateur roller hockey program consistent with the rules and regulations of the state, regional and national amateur hockey associations; and
6. Perform or participate in other activities that will aid in reaching these objectives.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Directors shall be elected, by a vote of active members, at the Club's Annual Meeting to a term of one (1) year. A Director may be elected to the Board for a maximum of four (4) consecutive terms in any Director position. When a position is vacant due to the resignation or expulsion of a Director, the Board of Directors shall appoint an active member of TTWBC to serve the remainder of the position's term.

ARTICLE VII BOARD OF DIRECTORS

The business and affairs of the corporation shall be conducted, managed and controlled by the Board of Directors. The Board shall consist of at least five (5) members. The Board shall be composed of active members who are at least 18 years of age pursuant to requirements specified in the TTWBC By-Laws.

ARTICLE VIII PROHIBITION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the aforementioned purposes of the corporation. No substantial part of the activities of the corporation shall be 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 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, contributors are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the Leon County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X INDEMNIFICATION

No director shall be liable in any manner for any debts or obligations of the Association and shall not be subject to any manner of assessment by virtue of his or her membership. The corporation shall have power to indemnify any person who was or is party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than action by or in the right of the corporation) by reason of the fact that he/she is or was a director officer, employee or agent of the corporation.

ARTICLE XI MEMBERS

The corporation shall be a membership corporation without certificates or shares of stock. Membership is open and accessible to any individuals interested in playing, supporting, or advancing the sport of roller hockey or the goals of the Club within the community or the field of roller hockey. However, only "regular" members as defined in the TTWBC By-Laws are eligible to vote on matters that come before the Club.

ARTICLE XII AMENDMENTS

These ARTICLES may be amended as provided by section 617.1002, Florida Statutes, or corresponding section of any future statutes, provided no amendment shall be in conflict with section 501 (c) (3) of the Internal Revenue Code, as amended from time to time, or applicable Florida law governing the rights of tax-exempt and non-profit organizations.

ARTICLE XIII RESTRICTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 these Articles. 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 Code, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Code.