

N00000005649

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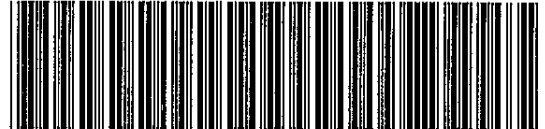
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T. Lewis 11/14/03

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03 NOV 14 PM 4:12
FBI - NEW YORK

Island Gymnastics Travel Team Boosters Club, Inc.
600 White Street
Key West, FL 33040

November 13, 2003

Ms. Thelma Lewis
Amendment Section
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Dear Ms. Lewis:

Enclosed please find articles of amendment to the articles of incorporation of Island Gymnastics Travel Team Boosters Club, Inc. (Document # N00000005649, EIN#65-1054406). Also enclosed is a check in the amount of \$43.75 payable to the Department of State for the filing fee of \$35.00 and \$8.75 for a certified copy of the amendment.

Please send the above materials to the following address:

Island Gymnastics Travel Team Boosters Club, Inc.
600 White Street
Key West, FL 33040

As I mentioned in our phone conversation today, the amendment is needed for an application for tax exempt status. Any way that you can expedite this process would greatly appreciated as the IRS is requesting a copy of the amendment by November 27. If you have any questions, I can be contacted at (305)872-3073 or (305)923-9831(cell)..

Thank you for your attention to this matter.

Sincerely,

Phyllis I Meyer

Phyllis I. Meyer
Treasurer
Island Gymnastics Travel Team Boosters
Club, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Island Gymnastics Travel Team Boosters Club, Inc.
Document Number: N00000005649

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The Articles of Incorporation of the Island Gymnastics Travel Team Boosters Club, Inc. are hereby amended as follows:

- 1. Article II of the Articles of Incorporation is hereby replaced. The new Article II reads as follows:**

ARTICLE II
CORPORATE PURPOSES

The purposes for which this corporation is formed are exclusively charitable and educational and consist of the following:

- A. To provide for the athletic development of county youth through the sport of competitive gymnastics.
- B. To make 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.

- 2. The following additional Article is hereby added to the Articles of Incorporation. The new Article VI is hereby added to the Articles of Incorporation. The new Article VI reads as follows:**

ARTICLE VI
501(C)(3) LIMITATIONS

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 Article II 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 nor 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.

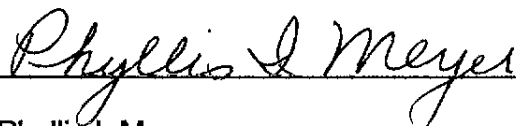
3. The following additional Article is hereby added to the Articles of Incorporation. The new Article VII reads as follows:

**ARTICLE VII
DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501(c)(3) of the Internal Revenue Code, of 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 County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendments was:

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Phyllis I. Meyer

Treasurer / Director

Date: 11/13/2003