## 0019826

FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 30, 2001 8:00 am Secretary of State DOCUMENT # N00000006266 1. Entity Name BIG EIGHT SPORTS OFFICIALS ASSOCIATION, INC. 04-30-2001 90441 050 \*\*\*105.00 Principal Place of Business Mailing Address 527 E. UNIVERSITY AVE. 527 E. UNIVERSITY AVE. GAINESVILLE FL 32601 GAINESVILLE FL 32601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 59-3102068 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FRASER, MARK J 527 E. UNIVERSITY AVE. GAINESVILLE FL 32601 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE CR2E037 (10/00) ☐ Addition MONTANYE, STAN NAME NAME STREET ADDRESS 3733 NW 55TH PL. STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32653 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DITOMASO, LEONARD NAME NAME STREET ADDRESS 322 TURKEY CREEK STREET ADDRESS CITY-ST-ZIP ALACHUA FL 32615 CITY-ST-7IP STD TITLE ☐ Delete TITLE Change Addition MCCOGGLE, WANDA NAME NAME 12632 SW 143RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCHER FL 32618 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WITTER, LAURA NAME NAME STREET ADDRESS 6014 NW 111TH PL. STREET ADDRESS CITY-ST-ZIP ALACHUA FL 32615 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PFISTER, VALERIE NAME NAME STREET ADDRESS 6014 NW 111TH PL. STREET ADDRESS CITY-ST-ZIP ALACHUA FL 32615 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATURE: Signature and type or printed name of signing or period of the director (352) 376 – 8917

April 16, 2001

Date Daytime Phone #

## Amendments to the Big Eight Sports Officials Association Articles of Incorporation Approved April 14, 2001

The following amendments, indicated in bold type, to the Big Eight Sports Officials Association (BESOA) articles of incorporation were approved by its directors in attendance and voting at the April 14, 2001 membership meeting in accordance with Article Twelve, Amendment of Articles. Directors present and voting unanimously in favor of the proposed amendments were Stan Montanye, President, Laura Witter, Softball Director, and Valerie Pfister, Volleyball Director.

Article Five (a) is now amended to read:

(a) Membership. The membership of this corporation shall consist of all members in good standing as defined in the by-laws.

The first paragraph of Article Eight (a) is now amended to read:

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors who **shall** be members of the Corporation. The number of directors of the corporation shall not be less than three; provided, however, that such number may be changed by a by-law duly adopted by the members.

The first paragraph of Article Eight (b) is now amended to read:

(b) Corporate Officers. The **membership** shall elect the following officers: president, vice president, treasurer and secretary, and such other offices as the by-laws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the **membership**. Until such election is held, the following persons shall serve as corporate officers:

Article Nine is now amended to read:

Subject to the limitation contained in the by-laws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, by-

CHICAMENT # NOULUCOLODICO

laws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors as directed by the membership or by following the procedure set forth therefor in the bylaws.

The check # 0231 includes an additional \$35 to cover the amendments to the Articles of Incorporation. Thank you Stan.