

N01000002462

To: Department of State

Please add the following amendments to our articles of Inc. I would like two certified copies of each document. I've enclosed 35⁰⁰ fee plus 8.75 each per copy. Please mail to.

Brian Crowe
16243 NW 12th ST
Pembroke Pines Fla. 33028

954-739-8100 work 8.5

Brian Crowe.
gave authorization
to make corrections
to attaching the pages -
has requested 4-
cert copies.
and the remain of funds
to be refunded.
12/19/01 AC

400004725984-7
-12/14/01--01019--017
****105.00 *****70.00

FILED
01 DEC 14 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AC 12-19
amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

West Pembroke Pines Football, Inc.
(present name)

NO10000002462
(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Add to the end of Article III

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of 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.

FILED
01 DEC 14 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also, See Attached pages.

SECOND: The date of adoption of the amendment(s) was: 12-1-2001

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.

Brian S. Crowe

Signature of Chairman, Vice Chairman, President or other officer

Brian S. Crowe

Typed or printed name

President

Title

12-1-2001

Date

N01000002462

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

1, New Article - VIII

Fifth: 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 Third 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 business 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(e)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

N 0100000 2462

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

i. Add New Article - IX

Sixth: 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 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.

N 01000002462

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

1. Add New Article - X

Executive Board members serve 2 year term from date of election. President, Vice President, Secretary + Treasurer. The outgoing President will sit and vote as past president on newly elected Board for a 1 year term. All Terms start Jan 1 and end Dec 31.