

N01000003817

Requester's Name

FILED

01 OCT 11 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*McCaughey
9525 Azule Jane
Odessa, FL 33556*

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

200004631792--9
-10/11/01--01058--005
*****43.75 *****43.75

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

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

*Amend
10-17-01
MHS*

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**Articles of Amendment
to
Articles of Incorporation
of
Hawks Hockey Club, Inc.**

FILED

01 OCT 11 PM 12:58

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: Delete Article III – Purpose and replace it with the following:

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is to carry on the educational and charitable purposes of the corporation, and, in connection therewith, to manage operations, educational and training programs, select coaches and staff, receive and administer funds, organize club functions, practices, and games.

In furtherance thereof, for and on behalf of The Hawks Hockey Club:

1. To be and remain organized and operated exclusively as a non-profit charitable corporation to assemble hockey players to develop Hockey Skills, Skating, and Knowledge of the game, to develop leadership, promote friendship, respect, and provide further development of the Hockey skills and abilities of youngsters; and
2. To provide and finance such professional staff and other staff as may be necessary, in the opinion of the directors, to further any or all of the above purposes; and
3. To adopt bylaws for the administration of the corporation; and to amend the same from time to time in the manner provided therein; provided, no bylaw or amendment thereto may be contrary to or inconsistent with the purposes of the corporation as herein set forth, nor with any provisions of these Articles of Incorporation

SECOND: Delete Article IV – Manner of Election and replace it with the following:

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected shall be by majority vote of the board of directors of the corporation. The President shall have the ability to break any ties. The board of directors shall meet as required to select the board.

THIRD: Add to Article V – Initial Directors the following:

An additional Vice President was added to the board of directors on June 27, 2001 that Vice President is as follows: Charles Kunath 3504 Ridge Blvd. Palm Harbor, FL 34684

FOURTH: Add New Article IX – Distribution & Dissolution

- a. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 III. No substantial

part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c) (3) of the Internal Revenue Code, or 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.

FOURTH: The date of adoption of the amendments was October 8, 2001

FIFTH: Adoption of Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature of President

John McCaugherty

10.8.01
Date