

NO1000007084

H & K Omni Sports, Inc.
5850 13th Ave South, 202 B
Gulfport, FL 33707

City/State/Zip

Phone #

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

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 MAR -7 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/11/02

Examiner's Initials *T. Lewis*

**Articles Of Amendment
To
Articles of Incorporation of
H & K OMNI Sports, Inc.**

FILED
02 MAR -7 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of FS s 617.1006, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLES BEING AMENDED: ARTICLE I, ARTICLE II, ARTICLE III,
ARTICLE IV, ARTICLE V, ARTICLE VI, ARTICLE VII

ARTICLES BEING DELETED: ARTICLE IX, ARTICLE X, ARTICLE XI

SECOND: The date of adoption of amendment was: January 12, 2002

THIRD: Adoption of Amendment

- ✓ There are no members entitled to vote on the amendment. The members of the board of directors adopted the amendments to the articles of incorporation.

H & K Omni Sports, Inc.
H & K OMNI Sports, Inc.



Signature of Executive Director

Horice Rubin
Horice Rubin, Executive Director

2/20/02

Date

**Articles Of Amendment
To
Articles of Incorporation
Of
H & K Omni Sports, Inc.
A Florida Corporation Not for Profit**

The undersigned, by these Articles of Incorporation, hereinafter referred to as the "Articles", associate themselves for the purpose of forming a corporation not for profit under Charter 617 of the Florida statutes.

**ARTICLE I
Name**

The name of the corporation shall be the H & K Omni Sports, Inc. for convenience; the corporation shall be referred to in this instrument as "Omni Sports".

**ARTICLE II
Purpose**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes to provide boys and girls 18 and under a structured, safe and positive environment in learning various sports and to build a beneficial relationship between themselves and their community, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE III
Not For Profit**

The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. 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 person, 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 Second 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 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, contribution to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV 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 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.

In witness whereof, we have agreed hereunto this 12 day of January 2002.

ARTICLES V Membership

No Members. The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

ARTICLE VI Board of Directors

There shall be a board of directors consisting of at least three individuals. The initial directors are to be elected by the incorporators. After, each director shall be elected by a majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

ARTICLE VII Bylaws

The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

ARTICLE VIII
Registered Agent

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Officer/Registered Agent in the State of Florida.

The name of the corporation: H & K Omni Sports, Inc.

The name and address of the registered agent and Office is:

Horice Rubin
5850 13th Avenue South, 202B
Gulfport, FL 33707
727-343-9463

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Agency Accepted:

By: 
Horice Rubin

Date: 2/20/02