

No 2000000317



FILED  
02 SEP 19 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 751066 5595A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : September 19, 2002  
ORDER TIME : 11:40 AM  
ORDER NO. : 751066-005  
CUSTOMER NO: 5595A  
CUSTOMER: Scott E. Simpson, Esq  
Coble & Simpson Attorneys At  
P. O. Drawer 9670  
Daytona Beach, FL 32120

100007859141--8  
-09/19/02--01093--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

100007859141--8  
-09/19/02--01093--006  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

DOMESTIC AMENDMENT FILING

NAME: HOLLY HILL POLICE ATHLETIC  
LEAGUE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

RECEIVED  
02 SEP 19 PM 2:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Couillette SEP 26 2002

CONTACT PERSON: Ginger Simmons --EXT# 1139

EXAMINER'S INITIALS: \_\_\_\_\_



**RESUBMIT**

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 25, 2002

CSC  
ATTN: GINGER  
TALLAHASSEE, FL

SUBJECT: HOLLY HILL POLICE ATHLETIC LEAGUE, INC.  
Ref. Number: N02000000317

We have received your document for HOLLY HILL POLICE ATHLETIC LEAGUE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 602A00054413

RECEIVED  
02 SEP 26 AM 10:29  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314



**RESUBMIT**

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 19, 2002

CSC  
ATTN: GINGER  
TALLAHASSEE, FL

SUBJECT: HOLLY HILL POLICE ATHLETIC LEAGUE, INC.  
Ref. Number: N02000000317

RECEIVED  
02 SEP 25 AM 11:37  
TALLAHASSEE, FL

We have received your document for HOLLY HILL POLICE ATHLETIC LEAGUE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

-Letter Number: 702A00053559

ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF THE  
HOLLY HILL POLICE ATHLETIC LEAGUE, INC.  
NO2000000317

FILED  
02 SEP 19 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** There is hereby created Article 8 to read as follows:

Article 8  
LIMITATIONS FOR TAX EXEMPTION

- a) Said organization 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 corresponding section of any future federal tax code.
- b) 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 the purpose clause hereof. 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.
- c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 this Amendment was: 9/18/02

THIRD:

The Amendment was adopted by a vote of the Board of Directors as there are no members of this of this Corporation

HOLLY HILL POLICE ATHLETIC LEAGUE, INC.

BY: Joseph Ford

TITLE: President

DATE: 9/18/02

Joseph Ford