

1102000007779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

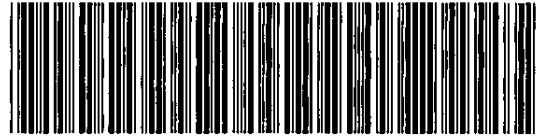
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900110324159

10/08/07--01028--024 \*\*52.50

FILED

07 OCT -8 PM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Coconut Creek Soccer, Inc.

**DOCUMENT NUMBER:** N02000007779

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Anderson

(Name of Contact Person)

Coconut Creek Soccer, Inc.

(Firm/ Company)

4284 NW 56th Drive

(Address)

Coconut Creek, Florida 33073

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven M. Anderson

(Name of Contact Person)

at ( 954 ) 242-6180

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Coconut Creek Soccer, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**  
07 OCT -8 PM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N02000007779

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**THE FOLLOWING HAS BEEN ADDED TO THE EXISTING ARTICLE.**

**ARTICLE X - F I N A N C E S**

**SECTION #3**

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 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 purpose or to such organization or organizations,  
as said Court shall determine, which are organized and operated exclusively for such purposes.

# **CONSTITUTION**

## **ARTICLE I NAME**

### **Section 1.**

The name of this organization is the Coconut Creek Soccer, Inc., hereinafter referred to as the CCSI.

## **ARTICLE II PURPOSE**

### **Section 1.**

The objects and purposes of CCSI shall be to encourage the interest of youth in soccer by establishing a youth soccer program; aid in the development of the physical and mental well-being of the youth in the community; and provide supervised activities and encourage participation in a program designed to teach good sportsmanship and encourage physical fitness by means of an organized team sport.

## **ARTICLE III MEMBERSHIP**

### **Section 1.**

The membership of CCSI shall constitute all persons hereinafter named as members, and such other persons who at the first meeting of members are the charter members of CCSI, and such other persons as may become members in the manner provided for in the bylaws.

## **ARTICLE IV GOVERNMENT**

### **Section 1.**

CCSI shall be governed by its constitution, bylaws, rules and regulations and implemented by its Executive Board whose members shall consist of elected officers and the immediate past president; as provided for in the bylaws of CCSI.

### **Section 2.**

CCSI may be subject to the bylaws, rules and regulations of entities other than its own.

### **Section 3.**

The elected officers of CCSI shall be the President, First Vice president, Second Vice President, Secretary, Treasurer, and such other officers as the executive board deems necessary and as may be provided for in the bylaws. No person shall serve more than one elected office at any given time.

## **ARTICLE V BYLAWS**

### **Section 1.**

The Executive Board shall adopt such bylaws, as they deem necessary for the regulation of the affairs of CCSI.

## **ARTICLE VI MEETINGS**

### **Section 1.**

CCSI shall provide in its bylaws for the holding of regular and special meetings of the executive board and the members and shall provide notice of all meetings. An annual meeting providing for the election of officers shall be held in accordance with the bylaws.

## **ARTICLE VII AMENDMENTS**

### **Section 1.**

The constitution of this League may be amended by a two-thirds vote of the Executive Board, at any regular meeting or special meeting called for that purpose, provided notice of proposed amendment is given to the Executive Board at least seven days preceding the meeting.

## **ARTICLE VIII PROHIBITED ACTIVITIES**

### **Section 1.**

Notwithstanding any other provision of these articles, this League shall not carry on other activities not permitted to be carried on by:

- a. A corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future Internal Revenue law or
- b. A corporation contribution to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future Internal Revenue law.

## **ARTICLE IX DISSOLUTION**

### **Section 1**

In the event of dissolution, the residual assets of the League will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue code or to the federal, state or local government for exclusive public purpose.

## **BYLAWS**

### **ARTICLE I**

#### **NAME**

##### **Section 1.**

The name of this organization is the Coconut Creek Soccer, Inc., hereinafter referred to as the CCSI.

### **ARTICLE II**

#### **PURPOSE**

##### **Section 1.**

The objects and purposes of CCSI shall be to encourage the interest of youth in soccer by establishing a youth soccer program; aid in the development of the physical and mental well-being of the youth in the community; and provide supervised activities and encourage participation in a program designed to teach good sportsmanship and encourage physical fitness by means of an organized team sport.

### **ARTICLE III**

#### **MEMBERSHIP**

##### **Section 1. - Eligibility**

Any person meeting the requirements at the registration may be eligible for membership. The requirements for membership shall be established and ratified by the board of directors on an annual basis.

##### **Section 2. - Membership Fees**

Membership fees are those registration fees set forth by the Executive Board prior to the registration. Refunds are permitted prior to publication of team rosters.

##### **Section 3. - Membership period**

Membership shall be in effect from date of registration through the end of the season, not to exceed a period of one year.

##### **Section 4. - Voting Membership**

In the annual election of CCSI officers, the voting membership shall be comprised of a guardian or parent for each minor registered to participate in the CCSI activities. Each member shall cast one vote per registered child.

##### **Section 5. - Expulsion**

Following notice and opportunity for hearing, membership status shall be the determination of the Executive Board when a member's conduct has been deemed prejudicial to the aims of CCSI.

## **ARTICLE IV OFFICERS**

### **Section 1. - Elected Officers**

The elected officers of CCSI shall be President, First Vice President, Second Vice President, Third Vice President, Secretary, Treasurer, and Registrar.

### **Section 2. - Term of Office**

Officers shall be elected by the voting membership of CCSI at the annual meeting for the election of officers for a period of one year upon the adjournment of the annual meeting through the next annual meeting for the election of officers, or until a successor assumes the office.

### **Section 3. - Resignation**

Any officer may resign from office upon written notice to the Executive Board.

### **Section 4. - Removal from Office**

Following notice and opportunity for hearing, any officer may be removed from office for conduct deemed unbecoming of an officer or prejudicial to the objects or purposes of CCSI by a two-thirds vote of the Executive Board at any regular meeting or special meeting. Notice of the impending procedure shall be given to members of the Executive Board at least seven days prior to the date of the regular or special meeting.

### **Section 5. - Replacement Procedure**

Replacement following resignation or removal from office shall be by nomination from the president with ratification by two-thirds of the Executive Board.

### **Section 6. - Duties of the President**

The president is the chief executive officer of CCSI shall:

- a. serve as chairman of the Executive Board presiding at all meetings
- b. call special meetings.
- c. cast only the deciding vote at Executive Board meetings.
- d. serve as an ex-officio member on all committees.
- e. act directly as, or designate, a coordinator in all CCSI matters.
- f. sign contracts with appropriate officers or committee chairpersons.
- g. sign checks with the treasurer.
- h. appoint head official
- i. appoint referee assigner

### **Section 7\_ Duties of the First Vice President (Sponsors/Uniforms) The first vice president shall succeed to the powers of the president in his/her absence and shall:**

- a. oversee all matters pertaining to sponsors to include solicitation, maintenance of records, collection of monies and recognition.
- b. oversee all matters pertaining to uniforms to include requirements, bids, purchase and distribution.
- c. Oversee matters pertaining to league and division representatives.

### **Section 8. \_ Duties of the Second Vice president (Coaches/Equipment) The second vice president shall succeed to the powers of the president in the event of his/her absence and that of the first vice president and shall:**

- a. oversee all matters pertaining to coaches to include recruitment, nomination, assignment, maintenance of coach roster, training, certification and coordination of player assignment.
- b. oversee all matters pertaining to equipment to include bids, purchase of equipment, storage, inventory, distribution and collection.

Section 9. -Duties of the Third Vice president (Fields/Schedules) The third vice president shall:

- a. oversee all matters pertaining to fields to include serving as liaison to the city.
- b. oversee all matters pertaining to practice and game schedules.

Section 10. -Duties of the Secretary The secretary shall:

- a. record and maintain the minutes of all CCSI meetings.
- b. maintain the official CCSI files including the constitution, bylaws, rules and regulations and master files on coaches, referees, players, sponsors, team rosters and insurance claims.
- c. act as the public information liaison
- d. generate CCSI correspondence and maintain files.
- e. represent CCSI in all matters pertaining to community relations.
- f. oversee and coordinate the publication of game scores and team standings.

Section 12. -Duties of the Registrar

The registrar shall;

- a. serve as registrar for FYSA or other recognized athletic association and oversee CCSI annual registration and classification.
- b. coordinate the placement of players onto team rosters.

Section 13.- Duties of the Treasurer The treasurer shall:

- a. manage all finances of CCSI to include preparation and presentation of the annual budget, maintenance of CCSI bank accounts, preparation and presentation of year—end financial reports, preparation and execution of any and all papers pursuant to the articles of incorporation and tax exempt status of CCSI and recommendations and disbursement for all CCSI purchases.
- b. serve as the liaison between the insurance carrier and CCSI and oversee all matters pertaining to CCSI insurance program to include distribution of forms, filing and follow—up of all claims, and maintenance of records.

## **ARTICLE V**

### **EXECUTIVE BOARD**

Section 1. -Members

The Executive Board shall consist of the elected officers, and the immediate past president.

Section 2. -Authority

The authority to interpret and enforce CCSI constitution, bylaws, rules and regulations, to manage the business affairs of CCSI, to budget and administer funds of CCSI, to establish standing and special committees, to recommend ways and means to supplement CCSI funds, to *adopt temporary policy for situations not provided for in the constitution, bylaws, or rules and regulations*, to meet the immediate goals of CCSI and serve the best interest of its members, to recommend changes regarding CCSI affiliation, to place teams in appropriate levels of competition to determine and set fees, and to determine disciplinary action for conduct violation shall be vested in the Executive Board.

Section 3. -Past President

The past president shall serve on the Board of Directors for a period of one year following his term of office and will have those duties set forth by the Executive Board.



## **ARTICLE VI COMMITTEES**

### **Section 1.**

The Executive Board will establish standing and special committees, whose chairpersons shall be appointed by the president and ratified by the Executive Board.

## **ARTICLE VII MEETINGS**

### **Section 1.**

The president shall preside over all meetings, and shall cast only the deciding vote.

### **Section 2. - Quorum**

Four members of the Executive Board shall constitute a quorum for the holding of any meeting.

### **Section 3. - Rules of Order**

It is suggested that Robert's Rules of Order be followed at all meetings, unless otherwise agreed to by the participants.

### **Section 4. - Order of Business**

The suggested order of business shall be:

Call to Order

Roll Call

Reading/Approval of Minutes

Financial Report

Officers Report

Old Business

New Business

Adjournment

### **Section 5. - Annual Meeting**

At the annual meeting the election of officers shall take place, and may include the appointment of such other persons who shall serve on the Executive Board, and as committee chairpersons.

### **Section 6. - Executive Board Meetings**

The Executive Board shall meet in open session. The incoming Executive Board shall determine its schedule at the first meeting following the annual election of officers and appointment of directors, and shall make known such schedule and any changes in the schedule. The Executive Board shall meet no less than once per month during the regular season and so often as necessary throughout the year.

### **Section 7. - General Membership Meetings**

General membership meetings may be held concurrently with Executive Board meetings. Schedule to be determined by the incoming Executive Board at the first meeting following the annual meeting for the election of officers. General membership meetings shall occur at least once per month during the season and as often as deemed necessary by the Executive Board the remainder of the year. Notice of general membership meetings shall be provided.

### **Section 8. - Special Meetings**

Special meetings may be called by the president or by three members of the Executive Board. Proper notification shall be provided to the Executive Board. Only business for which the meeting has been called may be conducted at the special meeting.

## **ARTICLE VIII**

### **ELECTION OF OFFICERS**

#### **Section 1.**

The annual election of CCSI officers shall take place at or near the end of the regular season.

#### **Section 2.**

Thirty days prior to the annual election meeting members may nominate person or persons to serve in each office of CCSI, and conduct the election during the February meeting.

#### **Section 3.**

At the regular monthly meeting preceding the election, the nominating committee shall make known its nominations to the membership. At this time, nominations from the floor may be made. At the annual election meeting, the president shall present a ballot to include all candidates presented by the nominating committee and those nominations from the floor.

#### **Section 4.**

A majority vote of the voting membership shall elect each officer by secret ballot. At least ten voting members in attendance shall be necessary to conduct the election. Each voting member shall be entitled to one vote. There shall be no distinction between voting members, directors and officers.

#### **Section 5.**

Each candidate must be a member in good standing or willing to become a member and must be willing to accept the responsibilities of the office for which he/she has been nominated. A candidate may be nominated for more than one office, but can only be elected to serve one office.

## **ARTICLE IX**

### **OPERATING LEAGUES**

#### **Section 1.**

CCSI may operate the following leagues:

- Recreation League consisting of the following age divisions: Ages 4 through 18 years.
- Boys Traveling League: Ages 4 through 18 years
- Girls Traveling League: Ages 4 through 18 years

#### **Section 2.**

CCSI may also operate an intramural activity to be known as Li'l Kicks.

#### **Section 3.**

Traveling, tournament and all—star teams shall operate according to US Club Soccer guidelines or such other recognized soccer associations as determined by the Executive Board.

## **ARTICLE X FINANCES**

### **Section 1.**

To insure the financial integrity of CCSI, the services of a certified public accountant shall be commissioned by the treasurer and the president to review the books and records of CCSI each year, at or near the close of the business year and before the next season's registration begins.

### **Section 2.**

The treasurer shall present the results of the financial review to the membership and it shall be reviewed and read into the minutes of the first meeting of the following business year. A copy shall be made public and available to any member upon request.

### **Section 3.**

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 purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## **ARTICLE XI DISCIPLINE**

### **Section 1.**

Violation of the rules of conduct by any coach, player, referee, CCSI official, league representatives, or division representatives will be subject to the disciplinary actions as set forth by FYSA or such other soccer association whose regulations CCSI has adopted and that of CCSI Executive Board.

### **Section 2.**

Any person charged with violation of the rules of conduct shall have the opportunity to appear before the Executive Board.

### **Section 3.**

Members registering complaints must do so in writing to the attention of the president or any board member.

## **ARTICLE III AMENDMENTS**

### **Section 1.**

The Executive Board may adopt, amend or rescind these bylaws at pleasure by a two-thirds vote of the directors present at any regular meeting or special meeting called for that purpose, provided that notice of proposed alteration is given to the members of the Executive Board at least seven days preceding the regular or special meeting.

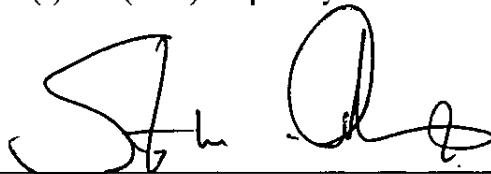
The date of adoption of the amendment(s) was: October 5, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (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.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Steven M. Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**