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**FILED**  
**03 MAR 25 AM 9:18**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**T BROWN APR - 2 2003**

## **NORTHSIDE BOOSTER CLUB, INC.**

March 23, 2003

Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32214

Dear Sir or Madam:

Enclosed, please find the Amendment to the Articles of Incorporation for the above entity along with a check in the amount of \$52.50 for filing fee and a certified copy of the amendment and original articles.

If you have any questions, please do not hesitate to contact me at (904) 379-6306.

Sincerely,

  
Priscilla Cato  
Executive Director

*Fostering positive attributes for success  
low-income and disadvantage neighborhoods*

101 Century 21 Drive, Suite 113-B ♦ Jacksonville, FL 32216  
904- 379-6306 ♦ 904-724-9928 ♦ Fax: 904-724-9928

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
NORTHSIDE BOOSTER CLUB, INC.**

**FILED**  
03 MAR 25 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1102000009197  
Document Number of Corporation

*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:

Article III is amended to read as:

**Article III    Purposes, Limitations, Dissolution**

Section 2.1    **Purposes.** The corporation is organized exclusively for charitable and educational purposes. The organizations educational activities will consist of conducting public discussion groups, forums, panels, lectures, and other similar programs; and undertake such activities as will further the general purposes described herein.

Section 2.2    **Limitations on Actions.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director, officer 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 Section 2.1 of this Article. 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 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

Section 2.3    **Dissolution.** Upon the dissolution of the corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment

of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively to such charitable, scientific or educational organizations which would then exist and qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), or to such organization or organizations which are then so qualified as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for the purposes of the corporation or to such organization or organizations which are organized and operated exclusively for such purposes as the Court shall determine.

Article V is amended to read as:

**Article V**     **Initial Directors/Officers**

*Officers*

Section 5.1     **Number.** The affairs of the corporation are to be managed by the following officers: a President, a Vice President, a Secretary, a Treasurer and such other officers as may be provided in the Bylaws.

Section 5.2     **Manner of Election.** The officers of the corporation shall be elected by the Board of Directors by majority vote at the annual meeting of the Directors and shall serve until their successors are elected and qualified. Any adult who is a member of this corporation or could qualify as one if he or she was a member shall be eligible to be an officer of this corporation.

Section 5.3     **Name of First Officers.** The name of the persons who are to serve as officers of the corporation initially and until their successors are duly elected or appointed are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Rodney Hall	1105 Bacall Road, Jacksonville, FL 32218	PRESIDENT
Hazel Lawson	5201 Arrowsmith Road, Jacksonville, FL 32208	TREASURER
Priscilla Cato	2628 Dalmation Lane E., Jacksonville FL 32246	SECRETARY

*Board Of Directors*

Section 5.4     **Number.** This corporation shall have 3 Directors initially. The number of Directors may be increased or reduced from time to time, as provided in the bylaws of the corporation; however, the corporation shall at all times have at least three (3) Directors. Vacancies on the Board of Directors, including replacements for Directors whose terms have expired, shall be filled by election by those Directors remaining in office.

Section 5.6 **Names and Addresses of First Members of the Board of Directors.**

The names and addresses of the persons who are to serve as the initial Directors of the corporation until the election or appointment of their successors are as follows:

<u>Name</u>	<u>Address</u>
Rodney Hall	1105 Bacall Road, Jacksonville, FL 32218
Hazel Lawson	5201 Arrowsmith Road, Jacksonville, FL 32208
Priscilla Cato	2628 Dalmation Lane E., Jacksonville FL 32246

Section 5.7 **Executive Committee.** The Board of Directors may, pursuant to a resolution adopted by a majority of all of the members of the Board, designate two (2) or more of its members to constitute an executive committee, which, to the extent provided in such resolution, may exercise the powers of the Board of Directors.

Articles X and XI are added:

**Article X STOCKS AND DIVIDENDS PROHIBITED**

The corporation shall have no capital stock, pay no dividends, distribute no part of its net income to its members, officers or Directors, and the private property of its members shall not be liable for any obligation of the corporation.

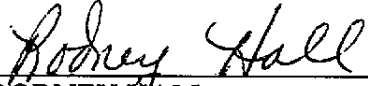
**Article XI BYLAWS**

The Bylaws of the corporation shall be made, altered or rescinded by a vote of two-thirds (2/3) of the Board of Directors.

**SECOND:** The date of adoption of the amendment(s) was: March 18, 2003

**THIRD:** Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

  
\_\_\_\_\_  
RODNEY HALL  
PRESIDENT

3-21-03  
Date