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# URBAN FLORIDA LEAGUE OF BUSINESS, INC.

P.O. BOX 280470 TAMPA, FL 33682-0470

PH. 813-932-8894 FAX 813-931-9137 TOLL FREE 866-714-8352

August 19, 2003

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: URBAN FLORIDA LEAGUE OF BUSINESS, INC.

Dear Sir:

Enclosed please find the Articles of Amendment for the above named Not For Profit Corporation. A check in the sum of \$43.75 covering the requisite filing fees and Certified copy of the Amendment.

Thank you for handling this matter. If you have any questions, please don't hesitate to contact me at the above list numbers.

Very truly yours,

David Snow III

DSIII/vh Enclosure

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

# OF URBAN FLORIDA LEAGUE OF BUSINESS, INC.

# **DOCUMENT NUMBER NO3000005044**

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: (INDICATE ARTICLE (S) BEING AMENDED, ADDED OR DELETED.)

#### SEE ATTACHED ARTICLES OF INCORPORATION BY REFERENCE.

SECOND: The date of adoption of the amendment(s) was August 14, 2003.

THIRD: Adoption of Amendment (CHECK ONE)

X The amendment(s) was(were) adopted by the members and the number of votes cast for the amendments were sufficient for approval.

There are no members or members entitled to vote on the Amendment(s). The amendment(s) was (were) adopted by the board of directors.

Typed or Printed Name

Signature of Officer

SECRETARY D 8-19-03

Title Date

# **ATTACHMENT**

# Amendment (s) Adopted:

# ARTICLE III

This corporation is organized exclusively for business development purposes within the meaning of section 501 (c) (6) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

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 the furtherance of the purposes set forth in the purpose clause hereof.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described in sections 501 (c) (3) and 170(c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

#### ARTICLE IV

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

#### **ARTICLE VII**

This corporation shall have five (5) directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall there be less than three (3). The names and addresses of the initial directors of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

BRENDA MARTIN 2734 36th AVENUE EAST BRADENTON, FLORIDA 34208

ANDREW BAKER
911 EAST MCBERRY STREET
TAMPA, FLORIDA 33603

HENRY CARLEY 7821 NORTH 53<sup>RD</sup> STREET TAMPA, FLORIDA 33617

ROBERT U. ROBINS 4206 29<sup>TH</sup> STREET TAMPA, FLORIDA 33610

DAVID SNOW III 30228 LETTINGWELL CIRCLE WESLEY CHAPEL, FLORIDA 33543

### ARTICLE VIII

This corporation is to exist perpetually and shall commence its corporate existence effective on June 12, 2003 or as soon thereafter as permitted by State of Florida Law.

# ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

### **ARTICLE X**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.