

No 3000005596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

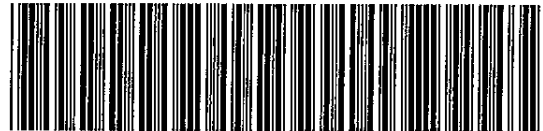
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900023901869

10/23/03--01004--019 **43.75

FILED

03 OCT 23 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 OCT 23 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Gaudette OCT 23 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Niceville Football Little League

Signature _____

Requested by: AW

10/23

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

☒ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

**AMENDED ARTICLES OF INCORPORATION
OF
NICEVILLE FOOTBALL LITTLE LEAGUE, INC.,
A FLORIDA NONPROFIT ORGANIZATION**

The undersigned subscriber, being the President of this non-profit corporation formed under the laws of the State of Florida, hereby amends the Articles of Incorporation, for the sole purpose of correcting a typographical error contained in the Articles of Incorporation and ensuring the accuracy of the information contained therein, which were filed on June 27, 2003 for the aforesaid non-profit corporation and which was assigned document number N03000005596 as follows:

**ARTICLE I
NAME**

The name of this corporation is NICEVILLE FOOTBALL LITTLE LEAGUE, INC.

**ARTICLE II
PRINCIPAL OFFICE AND ADDRESS**

The address of this corporation is 530 Wildflower Court, Niceville, FL 32578 and the mailing address is 530 Wildflower Court, Niceville, FL 32578.

**ARTICLE III
DURATION**

This corporation shall exist perpetually, and the corporate existence will commence on the filing of these Articles by the Secretary of State of Florida.

**ARTICLE IV
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the following purposes:

- 1 Any and all lawful purposes not for pecuniary profit.
2. Amateur youth football training and competition.

FILED
03 OCT 23 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
RESTRICTIONS ON CORPORATE PURPOSE

1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restriction and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they now exist or as they may be amended.

2. No part of the corporation shall inure to the benefit of, or be distributable to, any director, officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

3. The corporation shall distribute its income for each taxable year at such time and in such manner as not become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

4. The corporation shall not engage in any act of self dealing as defined in Section 3941(d) of the Internal Revenue Code, or any subsequent tax laws.

5. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

6. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

7. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

8. Notwithstanding any other provision of these Articles of Incorporation, the corporate shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they may exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and regulations issued pursuant thereto as they may exist or as they may hereafter be amended.

9. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding

provisions of any future U.S. Internal Revenue law) as the Board of Directors shall determine. Any of 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 located, exclusively for such purposes or to such organization or organizations as the court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VI **DIRECTORS**

The method of the election of the directors of the Corporation is set forth in the bylaws. The number of initial directors shall be four (4).

Cornell Tinner
530 Wildflower Court
Niceville, FL 32578

John Garea
1506 Royal Palm Drive
Niceville, FL 32578

Rick Simerly
2435 Duncan Drive
Niceville, FL 32578

Jamie Tinner
530 Wildflower Court
Niceville, FL 32578

ARTICLE VII **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579, and the name of the initial registered agent at that address is DANIEL C. PERRI.

ARTICLE VIII **INITIAL INCORPORATOR**

The names and addresses of the initial incorporator of this corporation is 2435 Duncan Drive, Niceville, Florida 32578, and the name of the initial incorporator at that address is RICK SIMERLY.

ARTICLE IX **MEMBERS**

The corporation shall have members. Members of the corporation shall be required to meet qualifications as set forth in the Bylaws.

ARTICLE X
APPROVAL OF AMENDMENT

The foregoing amendment to the Articles of Incorporation of the Corporation was approved by sufficient (majority) vote of the members (only one class of shares are issued) on the 21 day of October, 2003, and by unanimous vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being President hereinbefore named, has hereunto set his hand and seal on this the 21st day of October, 2003, for the purpose of amending those Articles of Incorporation filed on June 27, 2003 and does make and file in the Office of the Secretary of State of Florida these Amended Articles of Incorporation and certify that the facts herein stated above are true.

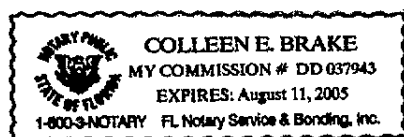


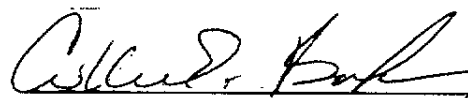
CORNELL TINNER
President

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared CORNELL TINNER, who has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Amended Articles of Incorporation and he acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 21st day of October, 2003.





Print name: COLLEEN E. BRAKE
NOTARY PUBLIC
My Commission Expires: 8/11/2005

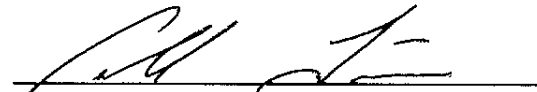
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is NICEVILLE FOOTBALL LITTLE LEAGUE, INC.
2. The address of the registered office is 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579.
3. The name of the registered agent at the registered office is DANIEL C. PERRI.

Dated: October 21, 2003.

NICEVILLE FOOTBALL LITTLE LEAGUE, INC.


By: CORNELL TINNER
President

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

Dated: October 21, 2003


DANIEL C. PERRI
Registered Agent