

N03000007119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

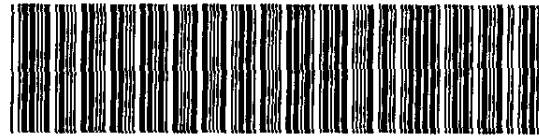
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900056250839

8/1/05

06/20/05--01055--003 **52.50

FILED
05 JUN 20 AM 10:49
SEC. OF STATE
TALLAHASSEE, FLORIDA

Amen

JUN 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Monarch Knights Spikers Club

DOCUMENT NUMBER: N03000007119

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

Please return all correspondence concerning this matter to the following:

Randa Flinn

(Name of Contact Person)

Monarch Knights Spikers' Club

(Firm/ Company)

5222 N.W. 51 Street

(Address)

Coconut Creek, Florida 33073 (954)429-3177

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Allison Keenan

(Name of Contact Person)

at (954) 725-8314

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

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

8/1/05

Monarch Knights Spikers Club, Inc.

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

N03000007119

(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)**

ADD to Article IIIa. This organization is exclusively for charitable purpose, including 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. To Article III, add letter e: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, officers, or other private person, except that the organizations shall be authorized to pay reasonable compensation for services rendered or furtherance of the purposes set forth in the purpose clause. No part of the activities shall be the carrying on of propaganda, or attempting to influence legislation, and the organization shall not participate in any way, or intervene in any political campaign, on behalf of any candidate for public office. It will not carry on any other activities not permitted by an organization exempt from federal income tax under 501(c)(3), or any section of any future federal tax. ADD to Article III, letter f: Upon dissolution, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3), or shall be distributed to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by a court of competent jurisdiction of the county in which the principal office is then located.

(Attach additional pages if necessary)
(continued)

FILED
05 JUN 20 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: January 18, 2005

Effective date if applicable: August 1, 2005
(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.

Signed this 12th day of June, 2005.

Signature

Randa Flinn

(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.)

Randa Flinn

(Typed or printed name of person signing)

Secretary Director (and Incorporator)

(Title of person signing)

FILING FEE: \$35