

N0300000 7289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

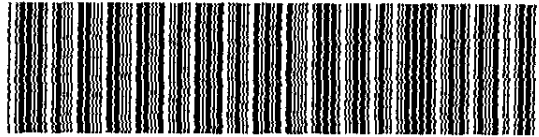
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024246718

10/30/03--01034--018 **43.75

FILED
03 OCT 30 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FL 09117

C. Ocullette, NOV 04 2003

October 28, 2003

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

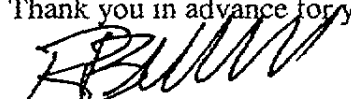
Dear Sir/Madam:

Please find attached the Articles of Amendment to our Articles of Incorporation for BREVARD COUNTY GIRLS BASKETBALL INCORPORATED (Document Number N03000007289).

A Money Order is enclosed for \$43.75 for the filing fee and one Certified copy.

We would appreciate any expedited processing you can provide, as the IRS has given us an almost unrealistic timeframe to respond back to them with a certified copy of this amendment.

Thank you in advance for your help and consideration,



Rob Bracewell
President
Brevard County Girls Basketball Incorporated
695 Barcelona Ct.
Satellite Beach, FL 32937
Tel (321) 591 1616

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

BREVARD COUNTY GIRLS BASKETBALL INCORPORATED

DOCUMENT NUMBER N03000007289

FILED
03 OCT 30 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III - Purpose and Powers of the Corporation is amended to read:

This Corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

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 (or 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 ((or corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

Corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or to its members, directors or officers. The specific purposes for which it is formed are to

provide for the development of youth enrichment and sports activities as defined herein (referred to below as the "declaration"), and to implement the provisions of the declaration and subsequent addenda, and from time to time amend the declaration to further the purposes of corporation.

Corporation shall have the following powers:

(a) To exercise all of the common law and statutory powers of a corporation not for profit organized under the laws of the State of Florida that are not in conflict with the terms of the declaration, these articles or the bylaws of corporation.

(b) To exercise all of the powers and privileges and to perform all of the duties and obligations of corporation and as may be amended from time to time, the declaration being incorporated by reference as if set forth in its entirety.

(c) To fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the declaration; to pay all expenses in connection and all other expenses incident to the conduct of the business of corporation, including but not limited to all licenses, taxes or governmental charges levied or imposed against the assets of the corporation.

(d) To purchase insurance for the protection of the corporation and its members.

(e) To carry out and to enforce by legal means the provisions of the declaration, and the articles of incorporation and bylaws of corporation, and the rules and regulations adopted pursuant to it.

(f) To employ personnel to perform the services required for proper operation of corporation.

(g) To acquire (by gift, purchase, or otherwise), own, hold, improve, build on, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of corporation.

(j) To borrow money, and with the assent of two-thirds of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

SECOND: The date of adoption of the amendment(s) was October 28, 2003.

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Rob Bracewell

Typed or printed name

President

Title

28 OCT 03

Date