

NO3000008328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

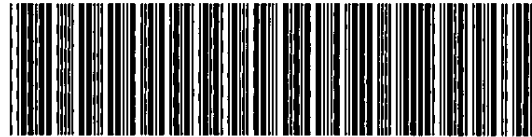
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Julia gave authorization
to correct incorporation
information
dec 6/9*

Office Use Only



300298804623

05/05/17--01019--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN -9 AM 9:38

Amend

JUN 12 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Monarch Knights Football Booster Club Inc.

DOCUMENT NUMBER: N3000008328

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

Please return all correspondence concerning this matter to the following:

Julia Bedell

(Name of Contact Person)

Monarch KNights Football Booster Club Inc.

(Firm/ Company)

PO Box 970201

(Address)

Coconut Creek, Florida 33097

(City/ State and Zip Code)

monarchfootballboosterclub@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julia Bedell

954

234-8032

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN -9 AM 9:08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2017

JULIA BEDELL
MONARCH KNIGHTS FOOTBALL BOOSTER CLUB
PO BOX 970201
COCONUT CREEK, FL 33097

SUBJECT: MONARCH KNIGHTS FOOTBALL BOOSTER CLUB, INC.
Ref. Number: N03000008328

We have received your document for MONARCH KNIGHTS FOOTBALL BOOSTER CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 217A00009425

RECEIVED
17 MAY 30 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MONARCH KNIGHTS FOOTBALL BOOSTER
CLUB INC.

A FLORIDA Non-profit Corporation

**AMENDED ARTICLES OF
INCORPORATION**

ARTICLE I
NAME

1.01 Name

The name of this corporation shall be MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. The business of the corporation may be conducted as MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. or MONARCH KNIGHTS FOOTBALL.

ARTICLE II
DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III
PURPOSE

3.01 Purpose

MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The purpose of the MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. is to provide support and encouragement to the athletic, academic and personal achievements of the Monarch High School Football Team in an atmosphere that is consistent with the educational philosophy of the school community.

3.02 Non-Profit

MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. is designated as a non-profit corporation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN -9 AM 9:38

ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. is organized exclusively for charitable and educational purposes including, for such purposes, 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 code. No part of the net earnings of MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. hereunder shall be selected by the discretion of a majority of the managing body of the MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of FLORIDA.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of FLORIDA to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V **BOARD OF DIRECTORS**

5.01 Governance

MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. shall be governed by its board of directors.

5.02 Directors

The directors of the corporation shall be:

President: Maitricia Pitts

Vice-President: Janet Cunningham

Secretary: Michele Marchione

Treasurer: Sylvia Jones

ARTICLE VI **MEMBERSHIP**

6.01 Membership

MONARCH KNIGHTS BOOSTER CLUB INC. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII **AMENDMENTS**

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII **ADDRESSES OF THE CORPORATION**

8.01 Corporate Address

The address of the corporation is:

Monarch Knights Football Booster Club Inc.
5050 Wiles Road
Coconut Creek, Florida 33073

Monarch Knights Football Booster Club Inc. Amended Articles of Incorporation
EIN 83-0360072

The mailing address of the corporation is:

Monarch Knights Football Booster Club Inc.
P.O. Box 970201
Coconut Creek, Florida 33097

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Julia Bedell
3775 Pebblebrook Court
Coconut Creek, Florida 33073

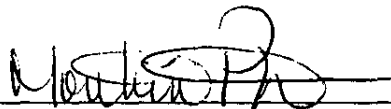
ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:

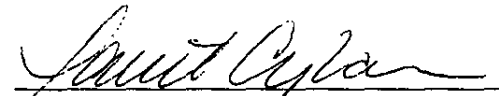
Karin E Gelfand
4462 NW 64th Street
Coconut Creek, Florida 33073

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

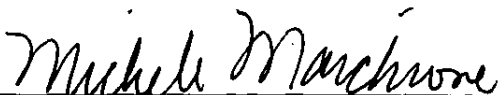
We, the undersigned, do hereby certify that the above stated Articles of Incorporation of MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. were approved by the board of directors on April 4, 2017 and constitute a complete copy of Articles of Incorporation of the MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC.



Maitricia Pitts, President
993 SW 15th Street
Margate, Florida 33073



Janet Cunningham, Vice-President
5370 NW 32nd Court
Margate, Florida 33069



Michele Marchione, Secretary
6353 NW 40th Ave.
Coconut Creek, Florida 33073



Sylvia Jones, Treasurer
4280 Banyan Trails Dr.
Coconut Creek, Florida 33073

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Julia Bedell, agree to be the registered agent for MONARCH KNIGHTS FOOTBALL BOOSTER CLUB INC. as appointed herein.



Julia Bedell, Registered Agent

Date: 4/4/17

The date of each amendment(s) adoption: April 4, 2017, if other than the date this document was signed.

Effective date if applicable: April 4, 2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/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.

Dated 5/2/2017

Signature Julia Bedell
(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)

Julia Bedell
(Typed or printed name of person signing)

Fund Raising chair
(Title of person signing)