

NO3000009720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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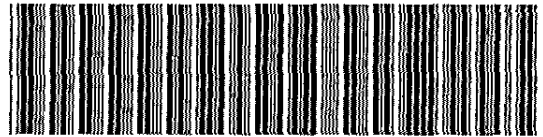
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 13 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Augustine Volleyball Association, Inc.

DOCUMENT NUMBER: NO3000009720

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

Please return all correspondence concerning this matter to the following:

Mark Melton
(Name of Contact Person)

(Firm/ Company)

9166 June Lane, St. Augustine, Florida 32080
(Address)

St. Augustine, Florida, 32080
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark Melton at (904) 237-9555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

MARK MELTON
9166 JUNE LN
ST AUGUSTINE, FL 32080

Ref. Number: N0300009720

We have received your document for and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 705A00016724

RECEIVED
05 APR 12 AM 9:59
DIVISION OF CORPORATIONS

Thank you for your help!
S. Goode

Articles of Amendment
to
Articles of Incorporation
of

Saint Augustine Volleyball Association, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO3000009720

(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 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)**

Article II - The initial place of business and mailing address of the corporation shall be:

P.O. Box 860242, St. Augustine, FL 32085 - Adopted 12/8/01

Article III - This corporation is organized exclusively for educational purposes and promoting amateur athletics within the meaning of 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. Specifically the corporation is organized to educate and train amateur athletic volleyball teams in St. Johns County, State of Florida. - Adopted 12/8/04

Article V - The initial directors are Mark Melton, Debbie Buckhardt and Sandra L. Goode,

(Attach additional pages if necessary)

(continued)

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All of St. Johns County, St. Augustine,
Florida. - Adopted 12/8/04

Article VI - The registered agent for this
Corporation is Mark Melton 9166 June Lane,
St. Augustine, Florida 32080.

Article VII - No part of the net earnings of
the corporation 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 Article third hereof. No substantial part
of the activities of the Corporation shall be
the carrying on of propaganda, or otherwise
attempting to influence legislation, and the
Corporation shall not participate in, or intervene
in (including the publishing or distribution of
statements) any political campaign on behalf
of or in opposition to any candidate for public
office. 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, or the corresponding
section of any future federal tax code, or (b)
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. - Adopted 12/8/04

Article VIII - Upon the dissolution of the
Corporation, assets shall be distributed for
one or more exempt purposes within the
meaning of Section 501(c)(3) of the Internal
Revenue Code, or the corresponding section

of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of, shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively, for such purposes as to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes. - Adopted 12/8/04

Article IX - Incorporator

The Incorporator is Mark Melton, 9166 June Lane, Saint Augustine, Florida 32080 - Adopted 12/8/04

Having Been Named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mark Melton
Mark Melton, Registered Agent Date 1-9-05

Mark Melton
Mark Melton, Incorporator Date 1-9-05

The date of adoption of the amendment(s) was: 12/8/04

Effective date if applicable: 12/8/04
(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 8th day of December, 2004.

Signature X Mark Melton

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mark Melton
(Typed or printed name of person signing)

Registered Agent, Director
(Title of person signing)

FILING FEE: \$35