

ND3671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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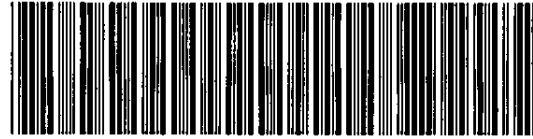
(Business Entity Name)

(Document Number)

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JUL 22 2014
14 JUL 22 PM 2 10

Amend
@ 8/5/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sarasota International Cricket Club Inc

DOCUMENT NUMBER: N03671

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

Please return all correspondence concerning this matter to the following:

RICHARD LAWRENCE

(Name of Contact Person)

(Firm/ Company)

P.O. BOX 3244

(Address)

SARASOTA, FL 34230-3244

(City/ State and Zip Code)

RICHARDLAWRENCE@COMCAST.NET

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

For further information concerning this matter, please call:

SURENDRA THAKOORPERSAD at **407** **2426947**

(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:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SARASOTA INTERNATIONAL CRICKET CLUB INC

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

N03671

(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:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

Articles of Amendment
to
Articles of Incorporation
of
SARASOTA INTERNATIONAL CRICKET CLUB, INC.
Document No. N03671

Pusuant to provisions of Section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its Articles of Incorporation.

1. Section 3 d) and e) are amended to provide:

- d) **Distribution Preference.** In the event of dissolution, liquidation, or winding up of the corporation or the sale of substantially all of its assets, Equity members shall first receive from the proceeds thereof the remaining balance of their capital contributions plus an amount of interest thereon at the rate of 3.50% per annum. Any remaining proceeds and other assets shall be distributed as provided in Section 11 of the Articles of Incorporation, as amended.
- e) **Redemption.** Equity memberships shall be redeemed by the corporation by payment to each Equity Member annually an amount representing principal and interest at the rate of three and one half percent (3.50%) per annum due pursuant to a ten (10) year amortization schedule. Such annual payments may be deferred by the Board of Directors in years where the corporation does not have sufficient funds to make such payments and meet operating expenses.

2. Section 9 of the Articles of Incorporation is amended to provide:

Income and Disributions. A dividend may not be paid, and any part of the income of the corporation may not be distributed to its Patron Members, directors or officers. The corporation may redeem Equity memberships as herein provided and the Board shall provide for the redemption in fixing the annual membership dues. Proceeds from the issuance of Equity memberships shall be used to complete the purchase of real property from Schroeder-Manatee Ranch, Inc. pursuant to that certain Purchase-Sale Agreement dated May 20, 2014, together with an amount representing reasonable interest thereon. In the event of the dissolution of the corporation, the residual assets of the corporation, after redemption of the Equity memberships as herein provided, shall be turned over to one or more organizations described in Section 501(c)(3) and 170 (c)(2) of the Internal revenue Code of 1954, or any corresponding sections of any prior or future Internal Revenue Code, or federal, state, or local government for exclusive public purpose.

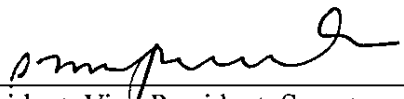
The effective date of adoption of the amendments was July ~~xx~~¹⁶, 2014.

Adoption of Amendments. (Check one)

 The amendments were adopted by the members and the number of votes cast for amendments was sufficient for approval.

 X There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Signed this 14 day of July, 2014.



President, Vice-President, Secretary

S. THAKOORPERSAD

Print name

VICE PRESIDENT.

Title of person signing

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHMENT

Pursuant to provisions of Section 617.1006, Florida Statutes, the Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation: Section 3 (a) and (i) are amended to provide: d) Distribution Preference. In the event of c

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

Effective date if applicable: _____
(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(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 7/14/14
Signature [Signature]
(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)

SURENDRA THAKORPERSAD
(Typed or printed name of person signing)
VICE PRESIDENT
(Title of person signing)