

N 04000004236

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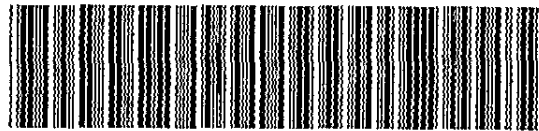
(Business Entity Name)

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TALLAHASSEE, FL 32301

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8-10a

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA LEAGUE OF MARTIAL ARTS INC

DOCUMENT NUMBER: N04000004236

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

Please return all correspondence concerning this matter to the following:

ED GASKA

(Name of Contact Person)

PRESIDENT

(Firm/ Company)

12473 CUMBERLAND DRIVE

(Address)

LARGO, FL 33773

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JULIE SPENCER

(Name of Contact Person)

at (727)

439-0036

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA LEAGUE OF MARTIAL ARTS INC

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

N04000004236

(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)**

AMEND ARTICLE III (SEE ATTACHED)

ADD ARTICLES VIII AND IX (SEE ATTACHED)

ARTICLES ARE BEING AMENDED TO CONFORM WITH INTERNAL REVENUE SERVICE

REQUIREMENTS FOR A TAX EXEMPT ORGANIZATION FILING UNDER IRC SECTION 501(c)(3).

A COMPLETE REVISED ARTICLES OF INCORPORATION IS INCLUDED SO THAT A

COMPLETE CONFORMED COPY MAY BE INCLUDED WITH THE FORM 1023 -- APPLICATION FOR

RECOGNITION OF EXEMPTION UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE.

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 8/1/04

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 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 1st day of August, 2004.

Signature

Ed Gaska

(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.)

ED GASKA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

AMENDED ARTICLES OF INCORPORATION (changes are noted in bold italics)

ARTICLE I NAME

The name of the corporation shall be:
FLORIDA LEAGUE OF MARTIAL ARTS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
12473 CUMBERLAND DRIVE, LARGO FL 33773

AMEND ARTICLE III AS FOLLOWS:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO EDUCATE AND TRAIN CHILDREN IN THE MARTIAL ARTS AND TO HELP DEFRAY COSTS FOR THESE CHILDREN TO ATTEND COMPETITIONS SUCH AS SUPPLIES, TRANSPORTATION AND COMPETITION ENTRY FEES. *Said corporation 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 the corresponding section of any future federal tax code.*

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
THE NUMBER OF DIRECTORS SHALL BE THREE. THESE DIRECTORS SHALL BE ELECTED, AT THE DESIGNATED MEETING HELD EVERY TWO YEARS, BY A MAJORITY VOTE OF THE CLASS A MEMBERSHIP. ALL DIRECTORS MUST BE CLASS A MEMBERS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
GASKA, ED, PRESIDENT/DIRECTOR, 12473 CUMBERLAND DRIVE, LARGO FL 33773
BOONPRAKONG, MEDHI, VICE PRESIDENT, 2350 W. 84TH ST., HIALEAH FL 33016
DANIELS, BARBARA, SECRETARY/DIRECTOR, 533C KEENE RD N., CLEARWATER FL 33755
THOMPSON, HERBIE, DIRECTOR, 12473 CUMBERLAND DRIVE, LARGO FL 33773
WOODS, CHARLES, DIRECTOR, 12473 CUMBERLAND DRIVE, LARGO FL 33773

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
GASKA, ED
12473 CUMBERLAND DR
LARGO FL 33773

ARTICLE VII INCORPORATOR

GASKA, ED
12473 CUMBERLAND DR
LARGO FL 33773

ADD ARTICLE VIII AS FOLLOWS:

ARTICLE VIII POWERS

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 III 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ADD ARTICLE IX AS FOLLOWS:

ARTICLE IX DISSOLUTION

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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SIGNED THIS 31st DAY OF JULY, 2004

SIGNATURE:

Ed Gaska -

ED GASKA, PRESIDENT