

N04000004726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

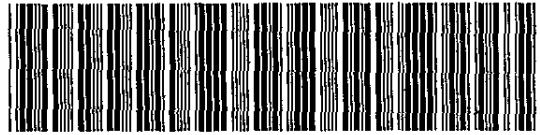
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600057301346

FILED  
05 JUL 19 PM 3:15  
TALLAHASSEE, FLORIDA

FILED

07/19/05--01032--017 \*\*43.75

*JP Amc.*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WEDGEWOOD YOUTH SPORT ASSOCIATION, INC.

**DOCUMENT NUMBER:** NO4000004726

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

Please return all correspondence concerning this matter to the following:

Connie Slaughter  
(Name of Contact Person)

Wedgewood YOUTH SPORT ASSOCIATION, INC.  
(Firm/ Company)

P.O. Box 7449  
(Address)

PENSACOLA, FL 32534  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Derrick Wilson at (850) 554-1486  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

WEDGEWOOD YOUTH SPORT ASSOCIATION, INC.

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

NO40000004726

(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):**

N/A

(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)**

Article I - same  
Article II - delete current mailing address; add new mailing address  
Article III - Amend (change) - purpose  
Article IV - Amend (change) to new  
Article V - Add New - Delete old  
Article VI - Add New - Delete old  
Article VII - Add New - Delete old  
Article VIII - Add  
Article IX - Add

Please see two attached copies.

FILED  
05 JUL 19 PM 3:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR  
WEDGEWOOD YOUTH SPORT ASSOCIATION, INC**

**THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A FLORIDA NOT-FOR PROFIT CORPORATION, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE I- THE NAME OF THE CORPORATION IS:**

**WEDGEWOOD YOUTH SPORT ASSOCIATION, INC**

**ARTICLE II-THE PRINCIPAL PLACE OF BUSINESS IS:**

**BUSINESS ADDRESS: ROLLING HILLS ROAD  
PENSACOLA, FL 32505**

**MAILING ADDRESS: P.O. BOX 7449  
PENSACOLA, FL 32534**

**ARTICLE III-THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:**

**THE PURPOSE OF THE ASSOCIATION IS TO PROVIDE A FULLY FUNCTIONAL YOUTH SUPPORT SERVICES THAT INCLUDES A FOOTBALL AND CHEERLEADING PROGRAM, SEVERAL EDUCATIONAL AND DEVELOPMENTAL PROGRAMS TO ANY YOUTH THAT APPLY; TO AID AND TO ENCOURAGE THE DEVELOPMENT OF YOUTH AND TO IMPROVE THE COMMUNITY.**

**ARTICLE IV- THE MANNER OF ELECTION OF DIRECTORS**

**THE MANNER IN WHICH THE DIRECTORS ARE ELECTED ARE AS FOLLOWS:  
METHODS OF ELECTION ARE AS SET FORTH IN THE BYLAWS OF THIS CORPORATION**

**ARTICLE V- LIMITATION OF CORPORATE POWERS**

**THE CORPORATION SHALL HAVE ALL THE POWER NECESSARY TO CARRY OUT ITS PURPOSE AND GOALS, SUBJECT ONLY TO LIMITATIONS PROVIDED IN SECTION 617.0302 FLORIDA STATUTES AND BY SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OF 1954 (ANY REFERENCE HEREIN TO ANY PROVISION OF SUCH CODE SHALL BE DEEMED TO MEAN PROVISIONS AS NOW OR HEREAFTER EXISTING, AMENDED, SUPPLEMENTED, OR SUPERSEDED).**

**A. NO PART OF THE ASSETS OR NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OR BE DISTRIBUTABLE TO, ANY DIRECTOR, OR OFFICER OF THE CORPORATION OR ANY PRIVATE INDIVIDUAL (EXCEPT THAT REASONABLE COMPENSATION MAY BE PAID FOR SERVICES RENDERED TO OR FOR THE CORPORATION AFFECTING ONE OR MORE OF ITS PURPOSE), AND NO DIRECTOR OR OFFICER SHALL BE ENTITLED TO SHARE IN THE DISTRIBUTION OF ANY OF THE CORPORATION ASSETS ON DISSOLUTION OF THE CORPORATION.**

**B. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE TO ATTEMPT TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT**

**PARTICIPATE IN OR INTERVENE IN ( INCLUDING THE PUBLICATION OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE**

**C. CORPORATION SHALL NOT ENGAGE IN ANY PROHIBITED TRANSACTIONS AS DESCRIBED IN SECTION 501 OF THE INTERNAL CODE. CORPORATION SHALL NOT ACCUMULATE INCOME, INVEST INCOME OR DIVERT INCOME IN A MANNER ENDANGERING ITS EXEMPT STATUS AS DESCRIBED IN SECTION 501 OF THE INTERNAL REVENUE CODE.**

**D. CORPORATION MAY SOLICIT AND RECEIVE FUNDS AND PROPERTY BY GIFT, TRANSFER, DEVISE OR BEQUEST, AND MAY ADMINISTER AND APPLY SUCH FUNDS AND PROPERTY ONLY IN THE FURTHERANCE OF THE CORPORATION PURPOSES SET OUT IN ARTICLE III.**

**E. UPON DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISION FOR PAYMENT OF ALL OF THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL OF THE ASSETS OF THE CORPORATION FOR PURPOSES SUCH AS STATED IN ARTICLE III ABOVE, OR TRANSFER SUCH ASSETS TO SUCH ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE OR EDUCATIONAL PURPOSES AS SHALL AT THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATION UNDER 501(c)(3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AS THE BOARD OF DIRECTORS SHALL DETERMINE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY ANY COURT OF COMPETENT JURISDICTION IN THE COUNTY WHERE THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS AS SUCH COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.**

#### **ARTICLE VI-OFFICERS**

**THE NAMES AND ADDRESSES OF THE PERSONS WHO SERVE AS THE INITIAL BOARD OF DIRECTORS ARE AS FOLLOWS:**

**DERRICK WILSON-PRESIDENT  
ROOSEVELT FIELDS- EXECUTIVE VICE PRESIDENT  
LORRAINE WILSON-VICE PRESIDENT  
CLARA LONG-SECRETARY-MAY 2004-AUGUST 2004  
SHIRLEY JONES-TREASURER  
CONNIE SLAUGHER-SECRETARY-AUGUST 2004-NOVEMBER 2004**

**CURRENT BOARD OF DIRECTORS FOR 2005 ARE AS FOLLOWS:**

**DERRICK WILSON-PRESIDENT  
ROOSEVELT FIELDS-EXECUTIVE VICE PRESIDENT  
SHIRLEY JONES-VICE PRESIDENT  
CONNIE SLAUGHTER-TREASURER  
SHIRLEY JONES-SECRETARY**

## **ARTICLE VII- AMENDMENTS**

**AMENDMENTS TO THESE ARTICLES MAY BE MADE AT ANY TIME PROVIDED THE AMENDMENTS HAVE BEEN APPROVED BY THE BOARD OF DIRECTORS. APPROVED AMENDMENTS MAY BE VOTED UPON BY THOSE PRESENT AT THE ANNUAL MEETING OR MAY BE MAILED AND 10 DAYS FORM SUCH MAILING ANY AMENDMENTS RECEIVING A MAJORITY VOTES CAST FAVORING THEIR ADOPTION SHALL BE ADOPTED. ANY AMENDMENTS APPROVED UNDER THIS PROVISION SHALL GO INTO EFFECT UPON CERTIFICATION OF THE RESULTS BY THE BOARD OF DIRECTORS.**

## **ARTICLE VIII-BY LAWS**

**THERE SHALL BE OFFICAL BY LAWS OF THE CORPORATION. AMENDMENTS TO THE BY LAWS MAY BE MADE AT ANYTIME PROVIDED THE AMENDMENTS HAVE BEEN APPROVED BY THE BOARD OF DIRECTORS. ANY AMENDMENTS APPROVED UNDER THIS PROVISION SHALL GO INTO EFFECT UPON FINAL ACTION BY THE BOARD OF DIRECTORS, OR AT SUCH LATER DATE AS SPECIFIED BY THE BOARD OF DIRECTORS.**

## **ARTICLE IX-REGISTERED AGENT**

**THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS LOCATED AT 5169 ZACHARY BOULEVARD, PENSACOLA, FL 32526. THE NAME OF THE INITIAL REGISTERED AGENT IS DERRICK WILSON SR., WHO IS A RESIDENT OF FLORIDA, THE EXECUTIVE DIRECTOR OF WEDGEWOOD YOUTH SPORT ASSOCIATION, INC.**

## **INCORPORATORS:**

**DERRICK WILSON, 5169 ZACHARY BLVD, PENSACOLA, FL 32526  
ROOSEVELT FIELDS, 6727 FIELDS LANE, PENSACOLA, FL 32505  
SHIRLEY JONES, 6797 GULLEY LANE, PENSACOLA, FL 32505  
LORRAINE WILSON, 5169 ZACHARY BLVD, PENSACOLA, FL 32526  
CLARA LONG, 2062 HOLLY HILL, APT. B, PENSACOLA, FL 32526  
CONNIE SLAUGHTER, 490 EAST TEN MILE ROAD, PENSACOLA, FL 32534**

The date of adoption of the amendment(s) was: June 25, 2005

Effective date if applicable: June 25, 2005  
(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 13<sup>th</sup> day of July, 2005.

Signature Connie A. Slaughter  
(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.)

Connie A. SLAUGHTER  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

**FILING FEE: \$35**