

N04 00000 6442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

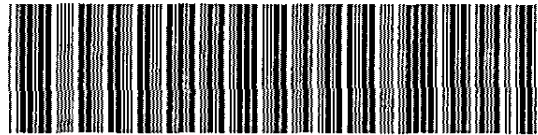
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/27/04--01080--004 **43.75

FILED
04 DEC 27 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/27/04
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boardriders of Alachua, Inc.

DOCUMENT NUMBER: N04000006442

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

Please return all correspondence concerning this matter to the following:

Douglas Dean
(Name of Contact Person)

Boardriders of Alachua, Inc.
(Firm/ Company)

4010 Newberry Road, Suite B
(Address)

Gainesville, FL 32607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Douglas Dean at (352) 377-9070
(Name of Contact Person) (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 & 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
409 E. Gaines Street
Tallahassee, FL 32399




December 23, 2004

Ms. Darlene Connell
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Ms. Connell:

Thank you for taking the time to explain what is needed to amend the Articles in a timely fashion. As you said, I will be a "Certified Copy to Date" returned to me before December 30th in order to meet the IRS deadline for this amendment. Toward that end, I am enclosing an Airborne label with my address and account number to expedite the return of the evidence that the **original** articles and the **amendment** have been processed.

Please call me at 352-377-9070 if there is a need for additional information to process this request. The \$43.75 filing fee is enclosed.

Sincerely,

Douglas Dean

*P.S. I see on the letter the IRS expects to see a
file/stamp date on these documents.*

Articles of Amendment
to
Articles of Incorporation
of

Boardriders of Alachua, Inc.

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

N04000006442

(Document number of corporation (if known))

04 DEC 27 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE TWO: OBJECT AND PURPOSES

The object and purposes for which this organization are formed are to promote skateboarding awareness in the City of Alachua and surrounding vicinity, to raise funds exclusively for the purpose of acquiring and maintaining facilities to be donated to the City of Alachua, and to make local officials aware of the need for government funds to add additional facilities.

A purpose of BOARDRIDERS OF ALACHUA, INC. is to promote the erection of recreational structures through private donations, thereby lessening the financial burden of local government and combating the tension associated with skateboarding activities on unauthorized or prohibited properties.

See additional articles FIVE and SIX (attached).

(Attach additional pages if necessary)

(continued)



**ARTICLE FIVE
COMPENSATION FOR SERVICES**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members or officers or other private persons, except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes of the organization.

**ARTICLE SIX
DISSOLUTION OF ORGANIZATION**

Upon dissolution of BOARDRIDERS OF ALACHUA, INC., assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the City of Alachua or Alachua County government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Alachua County exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

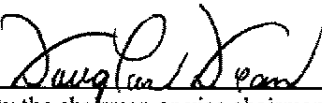
The date of adoption of the amendment(s) was: December 23, 2004

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 23 day of December, 2004

Signature 
(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.)

Douglas Dean
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35