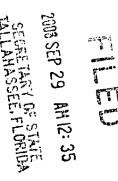
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(Requestor's Name)  (Address)	000136370870
(Address)  (City/State/Zip/Phone #)	09/29/0801031016 **52.50
(Business Entity Name)  (Document Number)	2003 SEP SEGRE TALLAH
Certified Copies Certificates of Status  Special Instructions to Filing Officer:	2008 SEP 29 AH 12: 35 SEGRETARY OF STATE VALLAHASSEE, FLORIDA

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# **COVER LETTER**

TO: Amendment Section
Division of Corporations

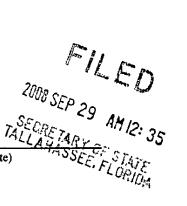
3

NAME OF CORPORATION: Boca Flag Foot	ball and Cheerleading , Corporation	
DOCUMENT NUMBER: N05000002094		
The enclosed Articles of Amendment and fee are su	ubmitted for filing.	
Please return all correspondence concerning this matter to the following:		
Salvatore Romano		
(Name of Contact Person)		
Boca Flag Football and Cheerlead	ding , Corporation	
(Firm/ Com	pany)	
D. D 070074		
Po Box 970271 (Addres	(ac	
(Addies	ia)	
Boca Raton, Fl 33497		
(City/ State and Zip Code)		
For further information concerning this matter, plea	ase call:	
Salvatore Romano	_ at ( 561 <u>) 361-9103</u>	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status (	\$3.75 Filing Fee & S52.50 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 Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Tallahassee, FL 32314

### Articles of Amendment to Articles of Incorporation of



Boca Flag Football and Cheerleading, Corporation

N05000002094

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

(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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)
SEE ATTACHED FORM.

(Attach additional pages if necessary) (continued)

# Articles of Amendment to Articles of Incorporation

# Boca Flag Football and Cheerleading, Corporation

## **Articles of Organization**

**Articles of Incorporation of** the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of State of Florida, do hereby certify:

First: The name of the Corporation shall be Boca Flag Football and Cheerleading Corporation.

Second: The place in this state where the principal office of the Corporation is to be located in Boca Raton, Palm Beach County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Salvatore Romano -P.O. Box 970271, Boca Raton FL 33497 Scott Mobley -P.O. Box 970271, Boca Raton, FL 33497 Jeff Telford- P.O. Box 970271, Boca Raton FI 33497 Mike Barnard- P.O. Box 970271, Boca Raton, FI 33497

Fifth: 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. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state. you may wish to substitute the following for the last sentence of the preceding paragraph: "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."

Sixth: 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.

In witness whereof, we have hereunto subscribed our names this day of September 22, 2008.

The date of adoption of the amendment(s) was: September 22, 2008
Effective date if applicable: September 22, 2008
(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.
Signature Salvator Remano
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.)
Salvatore Romano
(Typed or printed name of person signing)
President/Director
(Title of person signing)

**FILING FEE: \$35**