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STATE
TALLAHASSEE, FLORIDA

N/1
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUBURNDALE BULLS YOUTH TRAVEL
FOOTBALL LEAGUE, INC.

DOCUMENT NUMBER: N050000002324

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

Please return all correspondence concerning this matter to the following:

JOSEPH KEY
(Name of Contact Person)

AUBURNDALE BULLS
(Firm/ Company)

P.O. Box 1124
(Address)

Auburndale, FL 33823
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph Key at (863) 528-0045
(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

Articles of Amendment
to
Articles of Incorporation

AUBURNDALE BULLS YOUTH TRAVEL FOOTBALL, INC.

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

N050000002324

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Auburndale Bulls Youth Travel Football League, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

05 JUN 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporators, natural persons 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapter 617, adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation shall be:

Auburndale Bulls Youth Travel Football League, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Principal place of business: 3629 Havendale Blvd, Auburndale, FL 33823

Mailing address: P. O. Box 1124, Auburndale, FL 33823

ARTICLE III

Purposes

The specific purposes for which the corporation is organized are:

This corporation is organized exclusively for, and will be operated exclusively for, charitable and educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, 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, and to provide recreational activities for boys and girls interested in athletics, with emphasis upon fun and enjoyment of sports, good sportsmanship, and fair play, and to serve to introduce youngsters to the basic fundamentals of football and cheerleading, and to provide adequate instruction as these youngsters advance in their skills.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election of directors shall be as stated in the bylaws.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

The corporation shall not carry on any 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) 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; nor shall the corporation engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI
Initial registered agent and street address

The name and street address of the initial registered agent is:

Tony Anderson, 3629 Havendale Blvd, Auburndale, FL 33823

ARTICLE VII
Debt Obligations and Personal Liability

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII
Dissolution

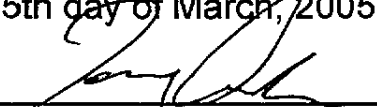
Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) 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.

ARTICLE IX
Incorporators

The names and street addresses of the incorporators for these articles of incorporation are:

Tony Anderson, 3629 Havendale Blvd, Auburndale, FL 33823
Don Carter, 3629 Havendale Blvd, Auburndale, FL 33823
Miguel Cruz, 3629 Havendale Blvd, Auburndale, FL 33823
Joseph Key, 115 Shelby Street, Auburndale, FL 33823
Pam Carter, 3629 Havendale Blvd, Auburndale, FL 33823

The undersigned incorporator has executed these Articles of Incorporation on this 5th day of March, 2005.



Tony Anderson, Incorporator, President

3-5-05

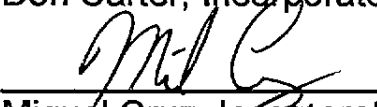
Date



Don Carter, Incorporator, 1st Vice-president

3-5-05

Date



Miguel Cruz, Incorporator, 2nd Vice-president

3-5-05

Date



Joseph Key, Incorporator, Treasurer

3/5/05

Date



Pam Carter, Incorporator, Secretary

3/5/05

Date

The date of each amendment(s) adoption: 3/4/05

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th

day of JUNE

2005

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH KAY

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35