

N05000007446

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TALLAHASSEE, FLORIDA

Amber  
2009/09/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** North Bay Village Police Athletic / Activities  
League, Inc.

**DOCUMENT NUMBER:** N05000007446

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

Please return all correspondence concerning this matter to the following:

Lisa Gittner

(Name of Contact Person)

(Firm/ Company)

P.O. Box 41-6061

(Address)

Miami Beach, FL 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Gittner

(Name of Contact Person)

at ( 786 ) 457-7317

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

North Bay Village Police Athletic / Activities League, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

N05000007446

(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)**

Add Article IX to read:

"Upon the dissolution of the organization, 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 federal government, or to a state  
or local government, for a public purpose. Any such assets  
not disposed of shall be disposed of by the Court of Common  
Pleas of the county in which the principal office of the  
organization 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."

(Attach additional pages if necessary)  
(continued)

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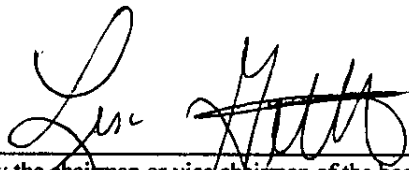
The date of adoption of the amendment(s) was: 28 August, 2008

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.

Signature

  
(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.)

Lisa Gittner  
(Typed or printed name of person signing)

Executive Director  
(Title of person signing)

**FILING FEE: \$35**