

No 5000009251

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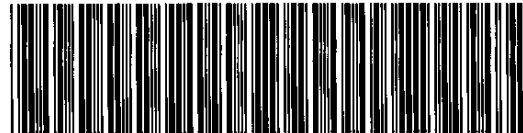
(Business Entity Name)

(Document Number)

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FILED
2006 JUL 12 AM 8:45
06 JUL 12 AM 8:27
RECEIVED
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette JUL 1 2 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United States Women's Rugby Foundation, Inc.

DOCUMENT NUMBER: N05000009251

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

Please return all correspondence concerning this matter to the following:

Teressa C. Owen

(Name of Contact Person)

United States Women's Rugby Foundation, Inc.

(Firm/ Company)

Post Office Box 6383

(Address)

Tallahassee, FL 32314

(City/ State and Zip Code)

For further information concerning this matter, please call:

Teressa Owen

(Name of Contact Person)

at (850) 445-3571

(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

United States Women's Rugby Foundation, Inc.

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

N05000009251

(Document number of corporation (if known))

FILED
2006 JUL 12 AM 8:45
OFFICE OF THE CLERK
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)**

Please see the attached page.

The date of adoption of the amendment(s) was: 7/7/06

Effective date if applicable: 7/7/06
(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

Teresa C. Owen

(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.)

Teressa C. Owen

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35

Article IV, Section D shall be deleted in its entirety and the following Sections D and E shall be inserted in its place:

- D. In furtherance of the Corporation's exempt purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- E. To do any such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article V shall be deleted in its entirety and the following Article V shall be inserted in its place:

ARTICLE V. LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Members, Directors, 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 the purpose clause hereof. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.