

No50000010478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400082270494

Armed

12/05/06--01021--001 **43.75

FILED
2006 DEC -5 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
12/8/06*

*They are just
renumbering the
articles - not changing
the RA.*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Temple Terrace Gymnastics Parents Association, Inc.

DOCUMENT NUMBER: N05000010478

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

Please return all correspondence concerning this matter to the following:

Vanessa Romeo // Isis Poichol
(Name of Contact Person)

Temple Terrace Gymnastics Parents Association, Inc.
(Firm/ Company)

6610 E. Whiteway Dr.
(Address)

Temple Terrace, FL 33617
(City/ State and Zip Code)

For further information concerning this matter, please call:

Vanessa Romeo at (813) 971-5230
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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**

Temple Terrace Gymnastics Parents Association, Inc.

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

FILED

2006 DEC -5 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000010478

(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)**

ARTICLE III - Purpose and Policies

Section 1: Purpose - Amended - See Attached revision

Section 2: Policies - Amended - See Attached revision

ARTICLE IV: Membership - Changed name to: Officers and Manner of Election

Section 1: Voting Membership - Deleted and Changed Name to:

Board of Directors -See Attached Revision

Section 2: Gymnast Eligibility - Deleted and Changed Name to: Nominations - See Attached Revision

Section 3: Suspension and Removal - Deleted and Changed Name to: Elections --See Attached Revision

ARTICLE V: Fees - Deleted Sections 1,2 and 3 and Changed Name to: Directors and Officers - See Attached Revision

ARTICLE VI: Officers and Manner of Election - Deleted and Changed Name to:

Initial Registered Agent : - See Attached Revision

ARTICLE VII: Deleted and Changed name to: Incorporator - See Attached Revision

DELETE ARTICLES: VIII, IX, X, XI, XII and XIII

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: October 25, 2006

Effective date if applicable: November 1, 2006
(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 Vanessa Romeo
(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.)

Vanessa Romeo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**Articles of Amendment
to
Articles of Incorporation
of
TEMPLE TERRACE GYMNASTICS PARENT ASSOCIATION, INC.
Document number of Corporation: NO5000010478**

AMENDMENTS ADOPTED –

ARTICLE I ---- (NO CHANGE)

Name

The name of the organization shall be: Temple Terrace Gymnastics Parent Association, Inc. ("TTGPA")

ARTICLE II ---- (NO CHANGE)

Principal Office

The principal place of business and mailing address of TTGPA shall be: Family Recreation Complex, 6610 East Whiteway Drive, Temple Terrace, FL 33617.

ARTICLE III ----(REVISED)

Purpose and Policies

Section 1: Purpose

TTGPA is organized exclusively to promote and develop gymnastics ability in anyone meeting the entrance requirements in accordance with the standards of USA Gymnastics and Team Florida Gymnastics, including for such purposes, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 2: Policies

- No part of the net earnings of the organization shall inure to the benefit of, or be distributable to it's members, trustees, officers or other private persons, except that the organization 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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any Political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization 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.

**Articles of Amendment
to
Articles of Incorporation
of
TEMPLE TERRACE GYMNASTICS PARENT ASSOCIATION, INC.
Document number of Corporation: NO5000010478**

ARTICLE III ----(REVISED)

Purpose and Policies

Section 2: Policies – (continued)

- 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.

ARTICLE IV ---- (REVISED)

Officers and Manner of Election

Section 1: Board of Directors

- The board of directors shall consist of a president, vice-president, secretary and treasurer.
- The board shall act as the governing body controlling TTGPA policies.
- The board shall determine all methods of operating TTGPA according to its by-laws.
- Only one person from a member family shall serve on the board during a term

Section 2: Nominations

- The slate of officers standing for election shall be prepared by either a nominating committee or from nominations made from the floor at the election meeting.
- A nominating committee shall consist of not less than 3 members in good standing appointed by the president.
- No officer shall serve more than 2 consecutive terms in the same office.

Section 3: Elections

- Directors shall be elected by written ballot at the annual meeting held during April of each year.
- Elections shall be by majority vote of the general membership in attendance at the meeting or written proxy vote.
- Directors shall assume office on May 1 for a term of 1 year.

**Articles of Amendment
to
Articles of Incorporation
of
TEMPLE TERRACE GYMNASTICS PARENT ASSOCIATION, INC.
Document number of Corporation: NO5000010478**

**ARTICLE V ---- (REVISED-was Article XI)
Directors and Officers**

President:
Vanessa Romeo
6201 Chauncy St.
Tampa, FL 33647

Vice-President:
Nancy Hayden
6107 Rain Hollow Ct
Temple Terrace, FL 33617

Secretary:
Donna Frey
11806 N 51st ST
Temple Terrace, FL 33617

Treasurer:
Angela Ebanks
1707 North Drive
Temple Terrace, FL 33617

**ARTICLE V1 ---- (REVISED-was ARTICLE XII)
Initial Registered Agent**

Heidi Gray
2016 East Rampart ST
Tampa, FL 33604

**ARTICLE V11 -----(REVISED- was ARTICLE XIII)
Incorporator**
Heidi Gray
2016 East Rampart ST
Tampa, FL 33604

ARTICLES VIII, IX, X, X1, X11 and X111 ----DELETED