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06 MAY 26 PM 4: 53  
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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

West Nassau Warrior Football Booster Club Corp.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WEST NASSAU WARRIOR FOOTBALL BOOSTER CLUB  
A FLORIDA NOT FOR PROFIT CORPORATION

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Article III of the corporation's Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE III**

"The corporation is a not for profit corporation. The purposes for which the corporation is organized is:

"(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of education and for other charitable purposes, by the distribution of its funds for those purposes, and particularly for the creation of a structured working relationship among the coaches, parents and players of the West Nassau High School, Callahan, Florida football team and for the purchase of supplemental equipment and supplies for the players.

"(b) The general purposes for which this corporation is formed are to operate exclusively for educational purposes which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

"(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office."

**SECOND:** The following Articles IX, X, XI, and XII are hereby added to the corporation's Articles of Incorporation:

**"ARTICLE IX**

"The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for

dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

#### **"ARTICLE X**

"Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not For Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

#### **"ARTICLE XI**

"The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

#### **"ARTICLE XII**

"On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws."

**THIRD:** The date of adoption of the amendments was May 18, 2006.

**FOURTH:** The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

EXECUTED by the undersigned at Callahan, Nassau County, Florida, on this 18<sup>th</sup> day of May, 2006.

  
\_\_\_\_\_  
Troy Birch, President