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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PINELLAS FLAG FOOTBALL FOUNDATION, INC

DOCUMENT NUMBER: N06000003121

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

Please return all correspondence concerning this matter to the following:

PIERCE B. BRUNSON

(Name of Contact Person)

PINELLAS FLAG FOOTBALL FOUNDATION, INC

(Firm/ Company)

P.O. BOX 56042

(Address)

ST. PETERSBURG, FL 33732-6042

(City/ State and Zip Code)

For further information concerning this matter, please call:

PIERCE B. BRUNSON

(Name of Contact Person)

at (727) 542 - 6817

(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 &
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(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

PINELLAS FLAG FOOTBALL FOUNDATION, INC

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N06000003121

(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 - CORPORATE PURPOSE

ARTICLE VII - LIMITATIONS ON CORPORATE AUTHORITY

ARTICLE VIII - DISSOLUTION OF CORPORATION

ARTICLE II - MAILING ADDRESS

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 3/31/2006

Effective date if applicable: 3/31/2006
(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



(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.)

PIERCE B. BRUNSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Articles of Incorporation For:

**Pinellas Flag Football Foundation, Inc.
N06000003121**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I
Corporation Name:**

Pinellas Flag Football Foundation, Inc.

**Article II
Business Address:**

7400 21st Street North
St. Petersburg, FL 33702-4818

Mailing Address:

P.O. Box 56042
St. Petersburg, FL 33732-6042

**Article III
Corporate Purposes**

This corporation is exclusively organized for any and all purposes for which corporations can be organized and operated under Section 501(c)(3) of Title 26, United States Code (or corresponding section of any future tax code), including but not limited to, religious, charitable, scientific, literary and educational purposes and for the purpose of preventing cruelty to children.

Article IV
Election or Appointment of Directors:

By majority vote of staff and/or members of Pinellas Flag Football Foundation, Inc.

Article V
Registered Agent:

Pierce B. Brunson, Founder and President
7400 21st Street North
St. Petersburg, FL 33702-4818

I certify that I am familiar with and accept the responsibility of registered agent:

Registered Agent Signature:

A handwritten signature in black ink, appearing to be 'P. Brunson', with a long horizontal stroke extending to the right.

Pierce B. Brunson

Article VI
Incorporator Address:

Pierce B. Brunson
7400 21st Street North
St. Petersburg, FL 33702-4818

Incorporator Signature:

A handwritten signature in black ink, appearing to be 'P. Brunson', with a long horizontal stroke extending to the right.

Pierce B. Brunson

Article VII

Limitations on Corporate Authority:

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers or probate 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 Section 501(c)(3). The corporation shall not engage in any activity prohibited by 501(c)(3) of Title 26, United States Code, including, but not limited to, (a) allowing a substantial part of its activities to involve carrying on propaganda or otherwise attempting to influence legislation, except as provided in Section 501(h) of Title 26, United States Code, or (b) participating or intervening in any political campaign, including the publishing or distributing of statements, on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Sections 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code) or (b) by corporations contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code)

Article VIII

Dissolution of Corporation:

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.