

N07000004372

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9-4-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Odessa Martial Arts & Fitness

DOCUMENT NUMBER: N07000004372

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

Please return all correspondence concerning this matter to the following:

Cheryl Cleveland

(Name of Contact Person)

Odessa Martial Arts & Fitness

(Firm/ Company)

6049 Canopy Oaks CT

(Address)

New Port Richey, FL 34653

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cheryl Cleveland

(Name of Contact Person)

at (727) 232-1717

(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**

Odessa Martial Arts and Fitness Inc.

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

N07000004372

(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)**

Officer/Director Detail:

Title: Chairman, Cheryl Cleveland, 6049 Canopy Oaks CT. New Port Richey, FL 34653

Title: Vice Chairman, Corinna Vereb, 14515 Waterloo Rd Odessa, FL 33556

Title: Director of the Board, April Hetrick, 14241 Chisholm Ln Odessa, FL 33556

Title: Director of the Board, Brenda Slez, Ph. D., 66 Patten Rd Westford, MA 01886

Title: Director of the Board, Ginger Alemaghides, 62 West Lime St. Tarpon Springs, FL 34689

Title: Director of the Board, Lawrence R. Beutlich, Jr. 1820 Weekend Lane Odessa, FL 33556

Title: Director of the Board, Ronald Ceyrolles, 13715 Fareham Street Odessa, FL 33556

Title: Director of the Board, Christopher Deptula, 1309 Brooke View Drive Odessa, FL 33556

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Article III

Odessa Martial Arts & Fitness is organized exclusively for charitable, educational, and fostering national or international amateur sports competition,

including for such 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.

Article VI

Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the

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 purpose or to such 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: 8/30/2007

Effective date if applicable: 8/30/2007
(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.)

Cheryl Cleveland
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35