

N07000006133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

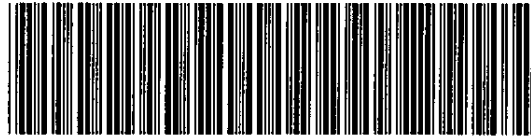
(Business Entity Name)

(Document Number)

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Amend

08/15/07--01021--001 **43.75

2007 AUG 15 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OK
8/14/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tri-Star Elite Youth Basketball Program, Incorporated

DOCUMENT NUMBER: N07000006133

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

Please return all correspondence concerning this matter to the following:

JoAnn Hardy

(Name of Contact Person)

Tri-Star Elite Youth Basketball Program, Incorporated

(Firm/ Company)

3626 Turningwind Lane

(Address)

Winter Garden, FL 34787

(City/ State and Zip Code)

For further information concerning this matter, please call:

JoAnn Hardy

(Name of Contact Person)

at (321) 948-4242

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

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ALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached:

(Attach additional pages if necessary)
(continued)

Tri-Star Elite Youth Basketball Program, Inc.
Document number: N07000006133

Please add the following provisions to our Articles of Incorporation:

Article III (currently reads):

The specific purpose for which this corporation is organized is:

The purpose of this program shall be to provide opportunities for youth to learn the skill of basketball, and help reduce juvenile crime in the community.

Add to Article III:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

Article IV (currently reads):

The manner in which directors are elected or appointed is:

As provided for in the bylaws.

Add to Article IV:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organizations 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 except 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.

Tri-Star Elite Youth Basketball Program, Inc.
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Article VIII (currently reads):

The effective date for this corporation shall be:

07/01/2007

Add to Article VIII:

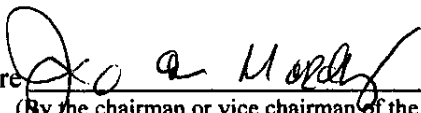
Upon the dissolution of the organization, assets shall be distributed from one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local 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.

The date of adoption of the amendment(s) was: 8/10/2007

Effective date if applicable: 8/10/2007
(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.)

JoAnn Hardy
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35