

NO 7000006608

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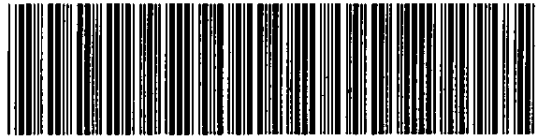
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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

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Amend
SL

4-29-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Poinciana Hoops Inc.

DOCUMENT NUMBER: N07000006608

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

Please return all correspondence concerning this matter to the following:

Eileen Blackmon

(Name of Contact Person)

Poinciana Hoops Inc.

(Firm/ Company)

3043 Rodrick Circle

(Address)

Orlando, FL 32824

(City/ State and Zip Code)

blackmone@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eileen Blackmon

(Name of Contact Person)

at (321) 624-1768

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Poinciana Hoops Inc.

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

N07000006608

(Document Number of Corporation (if known))

FILED
2010 APR 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Theresa Calandra	2558 Jackson Square Circle Kissimmee, FL 34741	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Donna Stivers	321 Dundee Drive Kissimmee, FL 34759	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Andrew Peters	645 Midiron Drive Kissimmee, FL 34759	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III

The purposes of Poinciana Hoops Inc. are to coordinate, promote, encourage, organize, and combine academics, delinquent prevention and youth sports in the Central Florida area. Combating community deterioration and providing delinquent prevention methods to reduce burdens of the government and community, by offering educational activities, service-learning activities and personal enrichment activities during non-school hours. This corporation is organized exclusively for charitable and educational purposes with the meaning of Section 501(c) (3) of the Internal Revenue Code as amended. This corporation is one, which does not contemplate financial gain or profit to its members. This corporation shall not carry on of propaganda, or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public offices. Notwithstanding any other provision of these Articles, the corporation shall not carry on ; (a) any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 510(c)(3) of the Code or (b) by a corporation described in Section 170 (c)(2) of the Internal Revenue Code.

SEE ATTACHED SHEET FOR COMPLETION OF THE AMENDING ARTICLE III.

Poinciana Hoops Inc.

Amending of Article III continuation

Document Number: **N07000006608**

This Corporation shall maintain and exercise any and all of the powers conferred upon corporations not for profit by Chapter 617 of the Florida Statutes, the Florida Not For Profit Corporation Act, as the same may hereafter be amended.

The date of each amendment(s) adoption: 02/01/2010

(date of adoption is required)

Effective date if applicable: 02/01/2010

(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 02/01/2010

Signature

Eileen Blackmon

(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)

Eileen Blackmon

(Typed or printed name of person signing)

President

(Title of person signing)