

# No7000007789

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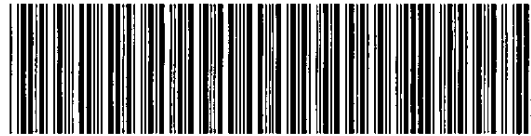
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*Amend*

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08 MAY 16 PM 2:23  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 MAY 16 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
9/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Leon High School Football Hall of Fame, Inc.

**DOCUMENT NUMBER:** N07000007789

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

Please return all correspondence concerning this matter to the following:

Timothy R. Qualls

(Name of Contact Person)

Young van Assenderp P.A.

(Firm/ Company)

225 S. Adams Street, Suite 200

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Timothy R. Qualls

(Name of Contact Person)

at ( 850 ) 222-7206

(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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enclosed)

☐ \$52.50 Filing Fee  
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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

**YOUNG VAN ASSENDERP, P.A.**

**ATTORNEYS AT LAW**

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**Of Counsel Attorneys:**

Daniel H. Cox  
David B. Erwin  
Joseph W. Landers, Jr.

George Ann C. Bracko  
Executive Director

**FACSIMILE MESSAGE**

**TO: Annette Ramsey, Division of Corporations**

**FROM: Tim Qualls**

**DATE: May 19, 2008**

**SUBJECT: Leon H.S. Football H.O.F. Article Amendment**

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**Please see attached corrected page 1 of Article of Amendment. I added the date in the "DO HEREBY RESOLVE" paragraph. Would it be possible to have this page date-stamped and faxed back to me? I need to send this to the IRS today.**

**Thanks,  
Tim Qualls**

**FACSIMILE PHONE NUMBER: 245-6897  
NUMBER OF PAGES TO FOLLOW: 1**

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2008 MAY 16 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**Of**

**"THE LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC."**

Whereas, the LEON HIGH SCHOOL FOOTBALL HALL OF FAME, as a legally operative corporation not for profit, incorporated and organized under the Laws of the State of Florida, pursuant to Florida Statute Chapter 617 and the Bylaws of this Corporation; the Directors and members deem it to be desirable and in the best interests of the LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC. that the following actions be taken:

Whereas, it is hereby deemed to be advisable and in the best interests of the LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC. and its Directors and members, who do hereby agree to amend ARTICLE II of its Articles of Incorporation, originally organized under the Laws of the State of Florida and filed on August 8, 2007.

Pursuant to the authority vested in Section 617.1001, Florida Statutes and in ARTICLE XII of the Articles of Incorporation of THE LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC., a quorum of voting members as well as all of the following individuals, constituting a complete and accurate list of the Directors of THE LEON HIGH SCHOOL FOOTBALL HALL OF FAME, INC.:

Gene Cox, President  
Andy Roberts, Vice President  
Tanner Holloman, Treasurer  
Candi Unglaub-Aubin, Secretary  
Judge Jimmy Joanos

DO HEREBY RESOLVE this 29th day of April 2008 that the Articles of Incorporation shall be amended and restated as follows:

**ARTICLE II**

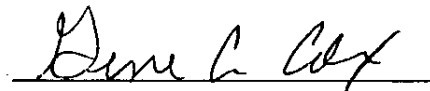
**Nature of Business**

**Section 1.** Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making or distributions to organizations qualifying as an exempt organization from Federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

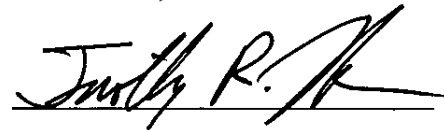
**Section 2.** No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments 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 purpose not permitted to be carried on (a) by an organization exempt 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.

Section 3. Upon the dissolution of the organization, assets shall be distributed for 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.



Gene Cox  
President  
2309 Limerick Dr  
Tallahassee, FL 32309



Timothy R. Qualls  
Registered Agent  
225 S. Adams Street  
Suite 200  
Tallahassee, FL 32301

STATE OF FLORIDA  
COUNTY OF LEON