

NO7000008328

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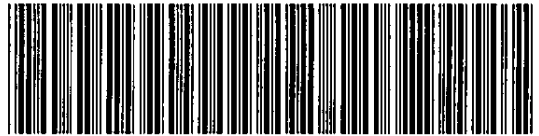
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-17-09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Action Sports Foundation, Inc.

DOCUMENT NUMBER: N07000008328

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

Please return all correspondence concerning this matter to the following:

Catherine E. Blackburn, President

(Name of Contact Person)

Action Sports Foundation, Inc.

(Firm/ Company)

6144 9th Avenue South

(Address)

Gulfport, Florida 33707

(City/ State and Zip Code)

cblackburn@tampabay.rr.com

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

For further information concerning this matter, please call:

Catherine E. Blackburn

(Name of Contact Person)

at (813) 846-6367

(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

Action Sports Foundation Inc.

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

N07000008328

(Document Number of Corporation (if known))

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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:

n/a

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)

5175 42nd St. South

St. Petersburg, FL 33711

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5175 42nd St. South

St. Petersburg, FL 33711

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:

n/a (remains Steven A. Sadler)

5175 42nd St. South

New Registered Office Address:

(Florida street address)

St. Petersburg

(City)

Florida 33711

(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

(Attach additional sheets, if necessary)

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: August 1, 2009

Effective date if applicable: August 1, 2009 *(date of adoption is required)*
(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 August 8, 2009

Signature Catherine E. Blackburn
(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)

Catherine E. Blackburn
(Typed or printed name of person signing)

President
(Title of person signing)

**Articles of Amendment
to
Articles of Incorporation
of
Action Sports Foundation, Inc.
Document Number N07000008328**

Amendment to Article III-

The purpose for which this corporation is organized is:

This Corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

The specific purpose for which this corporation is organized is:

Our primary goal is to promote responsibility and goodwill throughout the community through the platform of action sports. Our primary focus is providing public education, creating safety and environmental awareness materials and programs, establishing youth mentoring programs, and serving as a resource to action sports organizations.

Amendment to Article VIII-

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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempt to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.