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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Washington High School Softball Booster Club, inc

DOCUMENT NUMBER: NO7000009298

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

Please return all correspondence concerning this matter to the following:

James Harris
(Name of Contact Person)

(Firm/ Company)

PO Box 18484
(Address)

Pensacola, FL 32523
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

James Harris at (850) 293-3941
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Articles of Amendment
to
Articles of Incorporation
of

~~East~~ Washington High School Softball Booster Club, Inc

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

~~Washington~~ 107000009249

(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:

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)

PO Box 18464

Pensacola, FL 32523

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:

Julie Coffin

6000 College Parkway

(Florida street address)

New Registered Office Address:

Pensacola

(City)

, Florida

32504

(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.

Julie Coffin

Signature of New Registered Agent, if changing

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached document

Article I

No changes were made to Article 1

Article II

The purpose of the business has been updated to more clearly define what this Corporation will do. It has also been worded to ensure compliance with all IRS §501(c)(3) laws. The new article text is as follows:

The purpose for which the Corporation is formed is the transaction of any or all lawful business for which non-profit corporations may be incorporated under the laws of Florida. The specific purpose of this Corporation shall be to promote, sponsor and support softball and other programs at the Washington High School.

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles Of Incorporation.

Said Corporation is organized exclusively for charitable, educational, religious, or scientific purposes, within the meaning of §501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code), including for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Article III

The following paragraph has been added to ensure compliance with §501(c)(3) laws upon dissolution of the Corporation.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the Corporation 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.

Article IV

No changes were made to Article IV.

Article V

No changes were made to Article V.

Article VI

This article was updated to state that there shall be a minimum of three (3) directors at all time. The new opening text reads as follows:

The number of directors of the Corporation shall be specified, from time to time, by the Code of Bylaws, which number may be increased or decreased from time to time by amendment of the Bylaws. At no time shall there be less than three (3) Directors for the Corporation.

Article VII

No changes were made to Article VII

Article VIII

The net earnings were updated to comply with §501(c)(3) laws. The new text reads as follows:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the Corporation 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 Article II hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a Corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) a Corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX

The following text was added as Article IX:

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation, against reasonable expenses incurred by the director or officer in connection with the proceeding.

Article X

Article IX from the previous filed Articles of Incorporation is now Article X. No changes to the text were made.

Article XI

Article X from the previous filed Articles of Incorporation is now Article XI. No changes to the text were made.

Article XII

The Registered Agent was Article XI from the previous filed Articles of Incorporation. It is now Article XII and was updated to:

Registered Agent:
Julie Coffin
PO Box 18484
Pensacola, Florida 32523

Article XII

In the previously filed Articles of Incorporation, the president of the Board of Directors was named with his address. This has been removed from these Articles of Incorporation.

The date of each amendment(s) adoption: 5-14-15, if other than the date this document was signed.

Effective date if applicable: 5-14-15
(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 5-14-15

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)

James Harris
(Typed or printed name of person signing)

Vice President
(Title of person signing)