

From: PURCELL, FLANAGAN, & HAY, P.A. 9043550820

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Division of Corporations

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PV SHARKS BOOSTER CLUB, INC.**

DOCUMENT NUMBER: N08000001159

The undersigned, for the purpose of amending and restating the Articles of Incorporation of PV SHARKS BOOSTER CLUB, INC., a corporation not-for-profit formed under the laws of the State of Florida, Chapter 617, the Florida Not-For-Profit Corporation Act, adopts the following Articles of Amendment:

ARTICLE I

Name

Section 1.1 - Name. The name of this corporation shall be **PV SHARKS BOOSTER CLUB, INC.**

ARTICLE II

Principal Office and Mailing Address

Section 2.1 - Principal Office and Mailing Address. The principal place of business of this corporation shall be 200 EXECUTIVE WAY, PONTE VEDRA BEACH, FLORIDA 32082; and the mailing address of this corporation shall be 200 EXECUTIVE WAY, PONTE VEDRA BEACH, FLORIDA 32082.

ARTICLE III

Purposes

Section 3.1 - Purposes. This corporation is organized exclusively for charitable, educational, religious and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code. It is intended that this corporation shall not engage in any activity for pecuniary profit.

Section 3.2 - Limitations on Actions. All of the assets and earnings shall be used exclusively for the purposes set forth herein, and no part of the net earnings of the corporation shall enure to the benefit of, or be distributable to, its directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered. 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 any political campaign on behalf of any candidate for public office.

Jonathan L. Hay, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: (904) 355-0355
Fla. Bar No.: 456586

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ARTICLE IV

Directors

Section 4.1 - Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than the number required by F. S. Section 617.0803(1) or successor provision.

Section 4.2 - Directors The names and street addresses of the directors of the corporation are:

Otto Gruhn
1182 Neck Road
Ponte Vedra Beach, Florida 32082

Tammy LeMaster
5004 Buttonwood Drive
Ponte Vedra Beach, Florida 32082

William Freeman
1217 Creekview Way
Ponte Vedra Beach, Florida 32082

Section 4.3 - Election. The directors shall be elected for the term and by the method stated in the corporation's bylaws.

Section 4.4 - Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its directors for their services, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 4.5 - Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE V

Initial Registered Agent and Address

Section 5.1 - Name and Address. The name and street address of the initial registered agent of this corporation is:

Tammy LeMaster
5004 Buttonwood Drive
Ponte Vedra Beach, Florida 32082

ARTICLE VI
Incorporator

Section 6.1 - Name and Address. The name and street address of the incorporator of this corporation is:

Tammy LeMaster
5004 Buttonwood Drive
Ponte Vedra Beach, Florida 32082

ARTICLE VII
Effective Date; Duration

Section 7.1 - Effective Date. Corporate existence shall commence on the date these Articles are executed.

Section 7.2 - Duration. This corporation shall exist perpetually.

ARTICLE VIII
Members

Section 8.1 - Members. This corporation shall not have members.

ARTICLE IX
Dissolution

Section 9.1 - Dissolution. Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing the assets to such organization or organizations which, at such time, is or are qualified as an exempt organization under Section 501(c)(3) and which are described in Sections 170(b)(1)(A), 170(c), 2055(a), and 2522(a), as the board of directors shall determine. All section references are to the Internal Revenue Code of 1986, as amended.

ARTICLE X
Bylaws

Section 10.1 - Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the board of directors.

ARTICLE XI
Amendment

Section 11.1 - Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

Section 11.2 - Adoption of Amendment. There are no members entitled to vote on the Articles of Amendment. The Articles of Amendment to the Articles of Incorporation was adopted by the Board of Directors on May 15th, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation the 15th day of May, 2008.



TAMMY LEMASTER, Treasurer