

1108000005351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

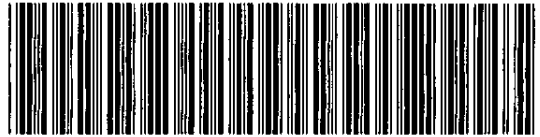
Certified Copies

1

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200139221072

12/23/08--01019--007 \*\*43.75

*Amey*  
*SL*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 DEC 23 PM 4: 58

FILED

1-8209

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CENTRAL FLORIDA ALL STAR FOOTBALL GAME, INC. +

DOCUMENT NUMBER: N08000005351 +

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

Please return all correspondence concerning this matter to the following:

Chip Humble

(Name of Contact Person)

Central Florida All Star Football Game, Inc

+  
(Firm/ Company)

781 Douglas Avenue

(Address)

Altamonte Springs, FL 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

Chip Humble

(Name of Contact Person)

at ( 407 ) 383-9178

(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

CENTRAL FLORIDA ALL STAR FOOTBALL GAME, INC.

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

N08000005351

(Document Number of Corporation (if known))

FILED  
2008 DEC 23 PM 4:58  
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>
VP	Mike Kirby	781 Douglas Ave. Altamonte Springs FL 32714	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
ST	Steven L. Laurence	781 Douglas Ave. Altamonte Springs FL 32714	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*

- Amending Article I +
- Amending Article II +
- Amending Article III +
- Amending Article VII +
- Amending Article IX +
- Deleting Article X +
- Amending the sequence, content and titles of articles to reflect the following: +

\*\*\*\*\*Please see attached pages\*\*\*\*\*

ARTICLE I  
CORPORATE NAME

The name of this corporation is **CENTRAL FLORIDA ALL STAR FOOTBALL GAME, INC.**, (hereinafter the "corporation").

ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE

The corporation is a nonprofit corporation with its principal office located at 781 Douglas Avenue, Altamonte Springs, FL 32714. The mailing address of the corporation is: 781 Douglas Avenue, Altamonte Springs, FL 32714.

ARTICLE III  
PURPOSE

This corporation is organized exclusively for charitable, religious, educational, 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, or the corresponding section of any future federal tax code.

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 purpose clause 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 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.

The Specific charitable purposes of the corporation are:

(a) To provide an annual all star football game for the youth of Central Florida.

(b) To provide charitable outreach and education programs for the community; including poor, distressed and underprivileged persons.

ARTICLE IV  
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the Initial Registered Office and the name of the Initial Registered Agent at that office of this Corporation in the State of Florida shall be: CHIP HUMBLE, 781 Douglas Avenue, Altamonte Springs, Florida 32714

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article V  
ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

COMES NOW, Chip Humble, and pursuant to §607.0202(1)(g) and 607.0501(3), Fla. Stat. (1995), accepts the appointment as Registered Agent for CENTRAL FLORIDA ALL STAR FOOTBALL GAME, INC. simultaneously with being designated and that he is familiar with, and accepts, the obligations of that position as noted in §607.0505, Fla. Stat. (1990).

  
CHIP HUMBLE

Article VI  
INCORPORATOR

The name and street address of the person signing the initial Articles of Incorporation as the Incorporator(s): CHIP HUMBLE, 781 Douglas Avenue, Altamonte Springs, Florida 32714.

ARTICLE VII  
BOARD OF DIRECTORS/OFFICERS

The number of officers constituting the board of directors of the corporation are three, and the names and addresses of the persons who are to serve as the officers are:

Chip Humble  
President  
781 Douglas Avenue  
Altamonte Springs, FL 32714

Mike Kirby  
Vice President  
781 Douglas Avenue  
Altamonte Springs, FL 32714

Steven L. Laurence  
Secretary/Treasurer  
781 Douglas Avenue  
Altamonte Springs, FL 32714

The Bylaws shall provide for the method of election and number of subsequent Directors and Officers.

ARTICLE VIII  
INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are: CHIP HUMBLE, 781 Douglas Avenue, Altamonte Springs, Florida 32714.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX  
DURATION

This corporation shall have a perpetual existence, unless dissolved by law or as provided by Chapter 617, Florida Statutes.

The date of each amendment(s) adoption: 12/22/08

Effective date if applicable: 12/22/08  
(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 12/22/08

Signature Chip Humble  
(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)

Chip Humble  
(Typed or printed name of person signing)

President  
(Title of person signing)