

N08000006052

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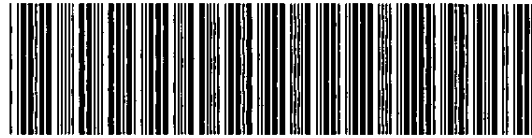
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2008 OCT -8 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Flewer's  
10-14-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JrGAP-Junior Golf Amateur Program of Saint Lucie County Corp

**DOCUMENT NUMBER:** N08000006052

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

Please return all correspondence concerning this matter to the following:

LUIS A CRESPO

(Name of Contact Person)

JrGAP-Junior Golf Amateur Program of Saint Lucie County Corp

(Firm/ Company)

1912 SW JAMESPORT DR

(Address)

PORT SAINT LUCIE FL 34953

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUIS A CRESPO

(Name of Contact Person)

at ( 772 ) 501-0607

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

JRGAPJUNIOR GOLF AMATEUR PROGRAM OF SAINT LUCIE COUNTY CORP.

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

N08000006052

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amending and adding director;

Title treasure of Fordyce, Jamie 1129 SW Swan Lake Cir. Port Saint Lucie FL 34896,

take title off as treasure and leave as director and take title of secretary Taylor, Carl

1907 SW Jamesport Dr. Port Saint Lucie FL 34953 and make him the treasure. Take

title of secretary and add to new director Peluso, Julie 2213 SW Marshfield Court

Port Saint Lucie 34953 and make her the secretary.

Articles of Amendments to the Articles of Incorporation of JRGAP - JUNIOR  
GOLF AMATEUR PROGRAM of SAINT LUCIE COUNTY CORP.

See attached additional pages please.

FILED  
2008 OCT -8 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
JRGAP - JUNIOR GOLF AMATEUR PROGRAM  
OF SAINT LUCIE COUNTY CORP.**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida not for profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation is JRGAP - JUNIOR GOLF AMATEUR PROGRAM OF SAINT LUCIE COUNTY CORP. (hereinafter referred to as the "Corporation")

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS**

The Board of Directors of the Corporation adopted a resolution authorizing these Articles of Amendment to the Articles of Incorporation of the Corporation and adding new Article IX to the Articles of Incorporation by unanimous written consent of the directors in lieu of a meeting of the Board of Directors of the Corporation, pursuant to Section 617.0821 of the Florida Statutes, on October 4, 2008, in accordance with the provisions of Section 617.1002(1)(b) of the Florida Statutes. The following is a true and correct copy of the resolution adding new Article IX to the Articles of Incorporation:

"RESOLVED, that Articles of Amendment to the Articles of Incorporation of the Corporation be filed with the Florida Department of State that amend the Articles of Incorporation by adding the following new Article IX:

**ARTICLE IX - DISSOLUTION OF CORPORATION**

Upon the dissolution of this corporation, after the payment or provision for the payment of all of the liabilities of this corporation, all of the assets of this corporation shall be distributed at the direction of the Board of Directors for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 the Circuit Court of St. Lucie County, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized

and operated exclusively for such purposes. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person.”

### ARTICLE III - AUTHORIZATION OF BOARD OF DIRECTORS

The Corporation has no members and the Board of Directors of the Corporation authorized these Articles of Amendment to the Articles of Incorporation of the Corporation.

### ARTICLE IV - EFFECTIVE DATE OF AMENDMENT

The effective date of these Articles of Amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 6 day of October, 2008.

Junior Golf Amateur Program of Saint Lucie  
County Corp.

By: 

Luis Crespo, President

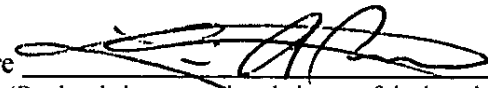
The date of adoption of the amendment(s) was: October 5, 2008

Effective date if applicable: October 6, 2008  
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

LUIS A CRESPO

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**