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FILED
10 SEP 27 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am
xlv 9/27/10

David Rogers
1827 Village Court
Amelia Island, FL 32034
September 21, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Change to Articles of Incorporation of the Kraft Tennis Partners, Inc.

Enclosed are duly signed and approved documents by the Kraft Tennis Partners, Inc. Board of Directors, a registered Florida corporation, to reflect a change in this non-profit's Articles of Incorporation. Please file them, where noted, to replace that portion of the on-file Articles of Incorporation.

Please call me if you have any questions. I can be reached at 904-430-2363 or dcrlwr@comcast.net.

A check for \$43.75 is enclosed to cover: Filing fee of \$35.00
Certified copy to be sent to me of \$8.75

Thank you.



David Rogers
President, Board of Directors
Kraft Tennis Partners, Inc.

Enclosures:

Check payable to Florida Department of State
Kraft Tennis Partners, Inc., Amendment to Articles of Incorporation and Exhibit A

Exhibit A

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF KRAFT TENNIS PARTNERS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is "KRAFT TENNIS PARTNERS, INC."

II.

Article III of the Articles of Incorporation is amended to read as follows:

**ARTICLE III
THE SPECIFIC PURPOSE OR PURPOSES FOR WHICH
THE CORPORATION IS ORGANIZED**

The Corporation is organized for all legal purposes under Florida law, and within the meaning of section 501(c)(7) of the Internal Revenue Code, as may be amended, including, but not limited to, the following:

To provide a legal vehicle that will collect funds from the partners and expend the same funds to build tennis courts for the use and enjoyment of the partners.

To negotiate and enter into contracts with construction firms to build tennis courts.

To manage the contractual relationships between "Kraft Tennis Partners" and "Kraft Athletic Club", where the courts will be located.

To establish rules that will regulate the playing environment among the "partners".

To Budget, build, maintain, and manage the tennis courts owned by Kraft Tennis Partners located on property owned by the "Kraft Athletic Club".

In witness whereof, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers on the 16 day of September, 2010.

KRAFT TENNIS PARTNERS, INC.

By: 

Dave Rogers
President

Attest:

By: 

Jane Scanlan, Secretary

**KRAFT TENNIS PARTNERS, INC.
AMENDMENT TO ARTICLES OF INCORPORATION**

The undersigned, constituting all of the directors of KRAFT TENNIS PARTNERS, INC., a Florida corporation, hereby consent to and take the following action and adopt unanimously the following resolutions, as if the same were done at a duly called and properly held meeting of the Board of Directors of KRAFT TENNIS PARTNERS, INC.:

WHEREAS, the Board of Directors has determined that it is in the best interests of the Corporation and its members to amend the Corporation's Articles of Incorporation by making such amendments as stated in the document entitled Articles of Amendment to the Articles of Incorporation of KRAFT TENNIS PARTNERS, INC., attached hereto as Exhibit "A";

RESOLVED, that the Board of Directors does hereby approve the Articles of Amendment to the Articles of Incorporation of KRAFT TENNIS PARTNERS, INC. to read as set forth in the attached Exhibit "A", and the appropriate officers are authorized on behalf of the Corporation to file the same with the Florida Secretary of State, and to take any and all further actions and execute, acknowledge, seal and file any and all instruments and documents deemed necessary or proper in connection with the adoption of the amendment to effect the changes contemplated by such amendment.

FURTHER RESOLVED, that the Secretary of the Corporation is directed to file a copy of this Consent Action with the minutes of the proceedings of the Board of Directors.

This Consent Action may be executed in two or more counterparts, each of which shall be an original and all of which together shall constitute one and the same Consent Action.


Done this 16 day of September, 2010.

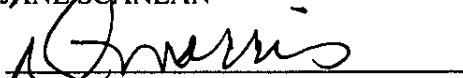
Directors:

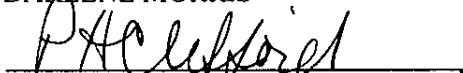
Date:

9/16/10

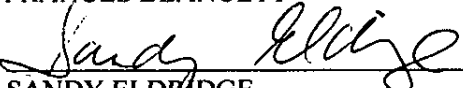

DAVID ROGERS


JANE SCANLAN

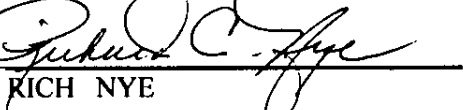

DARLENE MORRIS


PATTI CLIFFORD


FRANCES BLANCETT


SANDY ELDRIDGE


JERRY GARDNER


RICH NYE


BO MCCOLLUM