

ND80000007846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

8

Office Use Only



100283208271

03/23/16--01008--003 \*\*35.00

FILED

2016 MAR 23 PM 1:42  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

Amend

MAR 30 2016  
I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ELECTRATHONFTAMPABAY.ORG INCORPORATED

**DOCUMENT NUMBER:** N08000007846

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

Please return all correspondence concerning this matter to the following:

CHARLES HARRISON

(Name of Contact Person)

ELECTRATHONFTAMPABAY.ORG INCORPORATED

(Firm/ Company)

11131 WALTER HUNTER ROAD

(Address)

LITHIA / FLORIDA 33547

(City/ State and Zip Code)

AHDIAMONDACRES@AOL.COM

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

For further information concerning this matter, please call:

CHARLES HARRISON

813

477 0806

at

(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:

☒ \$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

ELECTRATHONFTAMPABAY.ORG INCORPORATED

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

N08000007846

(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:**

N / A

*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)

N / A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N / A

**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:

N / A

New Registered Office Address:

N / A

(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

FILED  
2016 MAR 23 PM 4:42  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO= Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)*

EACH ARTICLE CHANGE IS ATTACHED TO THIS SHEET / REPLACE EXISTING WITH NEW ONE

ARTICLE II - ETO Board of Directors (herein referred to as the Board) Section 1: Board Membership Composition:

ARTICLE III - Board Responsibilities: Section 3: Board Elections:

ARTICLE III - Board Responsibilities: Section 7: Executive Board Officers and Duties

ARTICLE IV - Committees: All Sections

## **ARTICLE II - ETO BOARD OF DIRECTORS (herein referred to as the Board):**

### **Section 1: Board Membership Composition:**

Membership shall consist only of the team sponsors of the supported organizations who are limited to one (1) voting representative per school or organization on the Board, one (1) voting representative from each of the auxiliary mentoring group, and the elected Officers of the Board.

## **ARTICLE III - BOARD RESPONSIBILITIES:**

### **Section 3: Board Elections:**

Election of new directors or re-election of current directors to subsequent terms will occur as the first item of business at the annual (August) meeting of the corporation. Directors and Officers will be elected by a majority vote of the voting membership on the Board of Directors.

## **ARTICLE III - BOARD RESPONSIBILITIES:**

### **Section 7: Executive Board Officers and Duties.**

There shall be seven officers of the Board consisting of:

1. President
2. Vice President
3. Recording Secretary
4. Treasurer / Publicist
5. Director of Events
6. Director of Community Outreach
7. Director of Communications

These Board Officers may be members of the community at large or team sponsors. In the case where a Board Officer is also a team sponsor, their vote is limited to one vote. With the exception of the Treasurer position no officer can hold more than one position.

The duties are as follows:

The President shall convene regularly scheduled Board meetings, shall preside or arrange for other members of the executive committee to preside at each meeting in the following order: Vice-President, Recording Secretary and Treasurer. The President may not be elected nor rise to that position and also retain sponsorship of a team within the Electrathon of Tampa Bay organization.

The Vice-President will chair committees on special subjects as designated by the board.

The Recording Secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of or electronically posting minutes and the agenda to each of the Board members, and assuring that corporate records are maintained. The Secretary shall also maintain and archive all written Materials at the Google Documents Site under the [Info@ElectrathonOfTampaBay.Org](mailto:Info@ElectrathonOfTampaBay.Org) account.

The Treasurer/Publicist shall make a financial report at each Board meeting, shall chair the finance committee, assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and the public. In addition to the duties of treasurer, he/she will represent and speak for the organization to members of the press and interested parties.

The Director of Events shall oversee the planning of each event to include, set up and take down of all safety barriers. He / She will also serve as the Race Stewart for the event.

The Director of Community Outreach shall reach out to our communities in the (7) County **TBARTA** Service Area (Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas, and Sarasota) plus neighboring Polk County to build and fund ETO.

The Director of Communications shall maintain the communications throughout the organization through emails, web site, etc.

## **ARTICLE IV - COMMITTEES:**

### **Section 1: Committee Creation**

The Board may create committees as needed, fundraising, race safety; etc. The Board President appoints all committee chairs. The standing committees of the Electrathon of Tampa Bay organization shall be Executive Committee, Community Outreach Committee, Finance Committee and Events Committee.

### **Section 2: Executive Committee**

The seven officers (President, Vice President, Recording Secretary, Treasurer/Publicist, Director of Community Outreach, Director of Events, Director of Communications) serve as the members of the Executive Committee. Except for the power to amend the Articles of Incorporation and Bylaws, the Executive Committee shall have all of the powers and authority of the Board of Directors in the intervals between meetings of the Board of Directors.

### **Section 3: Community Outreach Committee**

The Director of Community Outreach is the chair the Community Outreach Committee, which must include the ETO Director of Communications, one auxiliary sponsor, one high school sponsor, and one college sponsor. The committee will reach out to our communities in the (7) County TBARTA Service Area (Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas, and Sarasota) plus neighboring Polk County to build and fund ETO.

### **Section 4: Finance Committee**

The Treasurer is the chair of the Finance Committee, which must include two other Board members. The Finance Committee is responsible for developing and reviewing fiscal procedures, a fund-raising plan, and annual budget with staff and other Board members. The Board must approve the budget, and all expenditures must be within the budget. Any major change in the budget must be approved by the Board or the Executive Committee. The fiscal year shall be the academic calendar year. Annual reports including the federal form E990 are required to be submitted to the Board showing income, expenditures and pending income. The financial records of the organization are public information and shall be made available to the membership, Board members and the public.

### **Section 5: Events Committee**

The Director of Events is the chair the Events Committee, which must include one auxiliary sponsor, the sponsor of the event location, Vice-President of ETO, and the Director of Communications. The committee will meet at the event location; layout the track and ALL safety barriers for the event. The committee members will be responsible for the set up for the event the day of the event.

AUGUST 14, 2015

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

AUGUST 15, 2015

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

MARCH 15, 2016

Dated \_\_\_\_\_

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)

CHARLES HARRISON

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)