

✓ **N08000008059**

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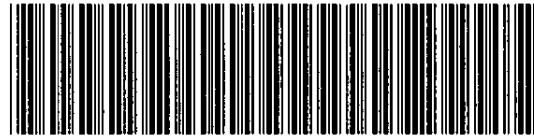
(Business Entity Name)

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08 SEP 18 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 23 2008

COVER LETTER

✓ **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRAL FLORIDA TRACK OFFICIALS ASSOCIATION, INC.

DOCUMENT NUMBER: N08000008059

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

Please return all correspondence concerning this matter to the following:

Lionel N. Bonck

(Name of Contact Person)

(Firm/ Company)

919 Silverton Loop

(Address)

Lake Mary, Florida 32746-4915

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lionel N. Bonck

(Name of Contact Person)

at (407) 321-8854

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 TRACK OFFICIALS ASSOCIATION, INC.

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

N08000008059

(Document number of corporation (if known))

FILED
08 SEP 18 PM 1:46
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:

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)**

ARTICLE IV, PURPOSE, AMEND TO READ:

This Association is organized exclusively for educational 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. The Association will accomplish its purpose by:

Section 1. Encouraging and developing competent officiating of track&field and cross country meets by providing educational opportunities for officials to learn and properly interpret the rules governing track&field and cross country.

Section 2. Seeking officiating opportunities where members can develop their skills at all levels of track&field and cross country competition.

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to
Articles of Incorporation
of

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

ARTICLE X, DISSOLUTION, AMEND TO READ

The Association may be dissolved with the assent given in writing and signed by members representing the votes of not less than two-thirds (2/3) of members. Upon the dissolution of the Association, 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 Association is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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to
Articles of Incorporation
of**

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ARTICLE XI, DISTRIBUTIONS, ADDED

No part of the net earnings of the Association shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in ARTICLE IV hereof. No substantial part of the activities of the Association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Association 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 Association 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 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.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: September 11, 2008

Effective date if applicable: _____
(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 Lionel N. Bonck
(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.)

Lionel N. Bonck
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35