

NO80000008564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

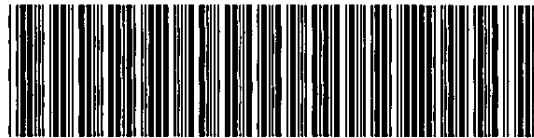
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700136099497

*Amens*

09/19/08--01037--003 \*\*35.00

CLERK OF COURT  
TALLAHASSEE, FLORIDA

08 SEP 19 PM 1:49

FILED

T. Roberts SEP 24 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLORIDA SELECT BASKETBALL, INC.

DOCUMENT NUMBER: N08000008564

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

Please return all correspondence concerning this matter to the following:

DEREK HOLMES

(Name of Contact Person)

FLORIDA SELECT BASKETBALL, INC.

(Firm/ Company)

P.O. BOX 48421

(Address)

TAMPA, FL 33646

(City/ State and Zip Code)

For further information concerning this matter, please call:

DEREK C. HOLMES

(Name of Contact Person)

at ( 813 ) 929-3222

(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

FLORIDA SELECT BASKETBALL, INC.

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

FILED  
08 SEP 19 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N08000008564

(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**)

ARTICLE II AMENDMENT - NEW MAILING ADDRESS IS "P.O. BOX 48421, TAMPA, FL 33646"

ARTICLE III AMENDMENT - NEW VERBIAGE PERTAINING TO SECTION 501(C)(3) OF IRS CODE OF 1986.

ARTICLE IV AMENDMENT - NEW DETAIL VERBIAGE PERTAINING TO DIRECTOR AND OFFICER ELECTIONS PER BYLAWS.

ARTICLE VII - NEW DIRECTOR/OFFICER ADDED "DEREK HOLMES - SECRETARY, TREASURER"

NEW ARTICLES ADDED: IX THROUGH XII

(Attach additional pages if necessary)  
(continued)

*Articles of Amendment  
to*

ARTICLES OF INCORPORATION

FOR

**FLORIDA SELECT BASKETBALL, INC.**

**(A Florida Not for Profit Corporation)**

The undersigned does hereby agree to subscribe and acknowledge these Articles of Incorporation under the provisions of Chapter 617 of the Florida Statutes, and for such purposes of forming a not for profit corporation, does make, execute and adopt the following:

Article I

The name of the Corporation is:

FLORIDA SELECT BASKETBALL, INC.

Article II

The principal place of business of the Corporation is:

18523 BITTERN AVE  
LUTZ, FL 33558

The mailing address of the Corporation is:

P.O. BOX 48421  
TAMPA, FL 33646

Article III

The Corporation shall be organized exclusively as a non-profit, tax exempt organization under Section 501(c)(3) of the U.S. Internal Revenue Code of 1986, as amended, and shall be operated exclusively for the following exempt purpose:

TO SPONSOR AND SUPPORT YOUTH BASKETBALL  
TEAM PARTICIPATION IN STATE, REGIONAL, AND  
NATIONAL COMPETITION.

Article IV

The affairs of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one (1), who shall be elected in accordance to the By-Laws, and shall serve two-year terms consecutively.

The officers of the corporation shall be a President, a Vice President, a Secretary and Treasurer. The Board of Directors shall elect officers annually. All officers and directors shall continue in their respective positions until their successors are duly elected

and qualified. The By-Laws of this Corporation shall govern the procedures for election of officers.

Article V

The name and Florida Street address of the registered agent is:

TROY PUMPHREY  
18523 BITTERN AVE  
LUTZ, FL 33558

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

---

Troy Pumphrey, Registered Agent

Article VI

The name of the Incorporator of this Corporation is:

JESSICA HOLMES  
18245 COLLRIDGE DR  
TAMPA, FL 33647

---

Jessica Holmes, Incorporator

Article VII

The Board of Directors may enact, amend or repeal both Articles and By-Laws of this Corporation by a two-thirds vote of the Board. The names and addresses of the initial Board of Directors are as follows:

JESSICA HOLMES - PRESIDENT  
18245 COLLRIDGE DR  
TAMPA, FL 33647

TROY PUMPHREY – VICE PRESIDENT  
18523 BITTERN AVE  
LUTZ, FL 33558

DEREK HOLMES – SECRETARY, TREASURER  
18245 COLLRIDGE DR  
TAMPA, FL 33647

Article VIII

The effective date for this Corporation shall be: 09/10/2008

Article IX

The term of the Corporation shall be perpetual or until dissolved by due process of law. Subject to any limitations set forth in the laws of Florida, the Corporation's By-Laws shall be adopted by the Board of Directors and may be altered, amended, or rescinded by the Board of Directors in a manner provided by the By-Laws.

Article X

In the event of dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of the Internal Revenue Code, or to the Federal, State, or Local government for exclusive public use.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) an entity exempt from Federal Income Tax under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code or (b) an entity to which contributions are deductible under Section 170(c)(2) of the United States Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States Internal Revenue Code.

Article XI

The Corporation shall defend, indemnify and hold harmless every registered agent, director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she maybe made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct.

Article XII

The Corporation shall be organized as an entity without members.

IN WITNESS WHEREOF, the undersigned, being the subscribers of this Corporation, for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida, have executed these Articles of Incorporation on this 10<sup>th</sup> day of September 2008.

\_\_\_\_\_  
Jessica Holmes, Incorporator

The date of adoption of the amendment(s) was: 9/15/2008

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 \_\_\_\_\_

(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.)

DEREK HOLMES

(Typed or printed name of person signing)

DIRECTOR - SECRETARY, TREASURER

(Title of person signing)

**FILING FEE: \$35**