

N09000000297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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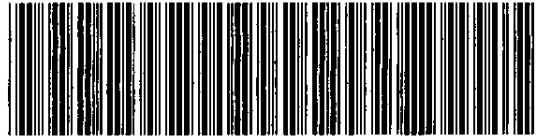
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 11 AM 9:25

Amerd
C.COULLIETTE

MAY 11 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spats Youth Dance Sport Foundation, Inc.
#N09000000297

DOCUMENT NUMBER: 32-0285572

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

Please return all correspondence concerning this matter to the following:

Pamela J. Callender
Name of Contact Person

Spats YDSF, Inc.
Firm/ Company

2908 Parador Pl.
Address

Sarasota, FL 34235
City/ State and Zip Code

SpatsYDSF@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Callender at (941) 932-2993
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2010

PAMELA J. CALLENDER
SPATS YDSF
2908 PARANDOR PL
SARASOTA, FL 34235

SUBJECT: SPATS YOUTH DANCE SPORT FOUNDATION, INC.
Ref. Number: N09000000297

We have received your document for SPATS YOUTH DANCE SPORT FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 210A00011094

RECEIVED
2010 MAY 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spats Youth Dance Sport Foundation, Inc.

DOCUMENT NUMBER: 32-0285572

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Please return all correspondence concerning this matter to the following:

Pamela J. Callender
(Name of Contact Person)

Spats Youth Dance Sport Foundation, Inc.
(Firm/ Company)

2908 Parador Pl.
(Address)

Sarasota, Fl. 34235
(City/ State and Zip Code)

SpatsYDSF@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Callender at (941) 366-4351
(Name of Contact Person) (Area Code & Daytime Telephone Number)
(c) 941 932-2993

Enclosed is a check for the following amount made payable to the Florida Department of State:

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2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Spats Youth Dance Sport Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000000297

(Document Number of Corporation (if known))

RECEIVED
DIVISION OF CORPORATIONS
MAY 11 AM 9:25

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)

2908 Parandor Pl.
Sarasota, FL
34235

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2908 Parandor Pl.
Sarasota, FL
34235

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:

Pamela J. Callender

New Registered Office Address:

2908 Parandor Pl.

(Florida street address)

Sarasota

(City)

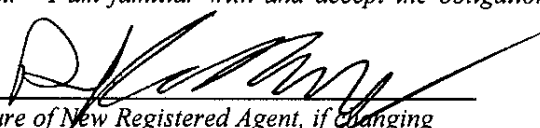
, Florida

(Zip Code)

34235

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir	Margee Mougey	5304 36 th Ave. E. Palmetto, FL 34221	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

Please See Attached
Amended Articles

The date of each amendment(s) adoption: _____

(date of adoption is required)

April 22, 2010

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(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.

Dated _____

April 22, 2010

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)

Pamela J. Callender

(Typed or printed name of person signing)

Director

(Title of person signing)

Amendment to

ARTICLE III – PURPOSE

This is a not-for-profit corporation for the purpose of promotion and advancement of youth partnership dancing, and conducting any or all lawful business, and doing all acts and things as are incidental to the forgoing or necessary or convenient to carry on the business of the not-for-profit corporation or to effect or promote the purpose for which the not-for-profit corporation is formed pursuant to chapter 617, Florida Statutes.

Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

32-0285572 SPATS YOUTH DANCE SPORT FOUNDATION, INC

Amendment to

ARTICLE X - DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.