

N09000002467

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR 20 2010



PCA Booster Club, Inc.

2402 Misty Water Drive West Jacksonville, FL 32277

March 22, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: PCA Booster Club, Inc.
Document Number: N09000002467

Gentlemen:

Enclosed, please find an original and one (1) copy of the Articles of Amendment for PCA Booster Club, Inc. Also enclosed is our check in the amount of \$52.50, representing the filing fee, certificate status fee, and certified copy fee.

Please return all correspondence concerning this matter to:

Kirk Etchberger
PCA Booster Club, Inc.
2402 Misty Water Drive West
Jacksonville, FL 32246
greencell@comcast.net

For further information concerning this matter, please call:

Kirk Etchberger
(904) 228-8695

Sincerely,

PCA BOOSTER CLUB, INC.

Kirk Etchberger
President

KE:cma
Enclosures

Our purpose for the sports program at PCA is to help rise up young men and women in the image of our Lord Jesus Christ. Our desire is to maintain a strong Christian witness in character, strength, sportsmanship, attitude, and self-discipline. Our goal is to begin each event knowing we will always come out winners if we know our total performance has been pleasing to God.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2010

KIRK ETCHBERGER
PCA BOOSTER CLUB, INC.
2402 MISTY WATER DR W
JACKSONVILLE, FL 32246

SUBJECT: PCA BOOSTER CLUB, INC.
Ref. Number: N09000002467

We have received your document for PCA BOOSTER CLUB, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 510A00008375

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PCA BOOSTER CLUB, INC.
(A Non-Profit Organization)**

FILED
2010 APR 19 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of PCA Booster Club, Inc., are hereby amended as set forth below:

ARTICLE I

The name of the said non-profit corporation is **PCA BOOSTER CLUB, INC.** herein after referred to as the "corporation."

ARTICLE II

The initial street address of the principal office of this corporation is 2402 Misty Water Drive West, Jacksonville, Florida 32246. The Board of Directors may from time-to-time move the principal office to any other address in Florida.

ARTICLE III

The duration of the Corporation is perpetual.

ARTICLE IV

The specific purposes for which this corporation is organized are as follows:

A. The primary purpose for which this Corporation is formed is to promote the athletic objectives of the Parsons Christian Academy Sports Program; to foster mental, physical, social, spiritual and all other aspects of youth athletic development; to support the athletic programs in the interest of the student athletes, as the Board of Directors of the Corporation may deem appropriate; to do any and all things necessary and proper for the accomplishment of the objectives enumerated in these Articles of Incorporation, or necessary or incidental to benefit and protect the Parsons Christian Academy Sports Program, and to participate in any lawful business necessary or incidental to the attainment of the objectives of the Corporation as provided by law.

B. Other purposes for which this Corporation is formed are: to do all the acts and things, and business in any manner connected with the objectives or purposes or powers of the Corporation, or calculated directly or indirectly to promote the interests, objectives, and ideals of the organization, and in addition, to have and exercise all rights, powers and privileges now or hereafter belonging to or conferred upon non-profit corporations existing under the laws of the State of Florida. None of the property or the income from the Corporation shall inure to the benefit of any officer, director or member of the Corporation.

C. The foregoing statement of purpose or purposes shall be construed as a statement of both purpose and powers and the purposes and powers in each clause shall, except where otherwise expressed, be in no ways limited or restricted by reference to or inference from the terms of provisions of any other clause, but shall be regarded as independent purposes and powers.

ARTICLE V

This Corporation is organized exclusively as a nonprofit corporation, and its activities shall be conducted for the aforesaid purposes in such manner that no part of its net earnings will incur to the benefit of any member, Director, Trustee, Officer or individual.

ARTICLE VI

The name and address of the initial Registered Agent and Office of this corporation shall be Kirk Etchberger, whose street address is 2402 Misty Water Drive West, Jacksonville, Florida 32246.

ARTICLE VII

There shall be four classes of membership of the Corporation, to wit:

- A. **BOARD OF DIRECTORS:** There shall be no more than five (5) members of the Board of Directors and the number shall be determined from time-to-time by the Board of Directors. Members of the Board of Directors shall be persons with a paramount interest in and be dedicated to the objectives of the Corporation. Members of the Board of Directors shall have full voting rights at all meetings of the Corporation, but such members shall not be required to pay dues.
- B. **HONORARY MEMBERS:** The number shall be determined from time to time by the Board of Directors. No dues shall be charged an Honorary Member. They shall not have the right to vote at any meeting of the Corporation, however, they shall have the right to take part in discussions at such meetings.
- C. **GENERAL MEMBERS:** The number of General Members shall be unlimited. General Members shall be persons or organizations interested in the objectives of the Corporation. General Members shall have the right to vote at any general meeting of the Corporation.
- D. **SUSTAINING MEMBERS:** The number of Sustaining Members shall be determined and set forth from time-to-time in the BY-LAWS of the Corporation. Sustaining Members shall be persons, organizations,

corporations or agencies who are interested in the objectives of the Corporation, who have expressed their willingness to actively sponsor the work of the Corporation. A Sustaining Member shall not have the right to vote at any of the meetings of the Corporation, however, they shall have the right to take part in the discussions at such meetings.

ARTICLE VIII

The By-Laws of said Corporation shall define the duties of the Directors and Officers of the Corporation; that the manner of election and term of office of the Directors & of the Corporation shall be as set forth in the By-Laws of the Corporation; that the number of persons to serve in the capacity of Directors may be changed from time-to-time by the By-Laws of said Corporation.

- A. The Board of Directors, their nominations, election or appointment, installation of election or appointment, power and authority shall be in accordance with the provisions of the By-Laws of this Corporation.
- B. The governing body of this Corporation shall be its Board of Directors, and from said Board of Directors they shall elect the following officers: President, Vice President, Secretary and Treasurer. Said elected officials shall be called the Officers of the Corporation, and shall consist of no less than four (4) members. The qualifications, manner and time of selection, duties and responsibilities of said officers shall be published in the By-Laws.
- C. The names and addresses of the persons who are to act in the capacity of Directors of this Corporation until the selection of their successors are as follows:

Name:

Address:

Kirk Etchberger

2402 Misty Water Drive West
Jacksonville, FL 32246

Richard Williams

6557 Waltho Drive
Jacksonville, FL 32277

Toni Norton

3563 Hoover Lane
Jacksonville, FL 32277

Cindy Anderson

7235 Trails End
Jacksonville, FL 32277

ARTICLE IX

The names and addresses of the members of the Board of Directors and the Officers, who shall manage the affairs of the Corporation until the first election or appointment under these Articles of Amendment to Articles of Incorporation, are as follows:

Director and President:
Kirk Etchberger
2402 Misty Water Drive West
Jacksonville, FL 32246

Director and Vice President:
Richard Williams
6557 Waltho Drive
Jacksonville, FL 32277

Director and Secretary:
Toni Norton
3563 Hoover Lane
Jacksonville, FL 32277

Director:
Cindy Anderson
7235 Trails End
Jacksonville, FL 32277

Treasurer:
Jeff Oliver
6218 Diane Road
Jacksonville, FL 32277

ARTICLE X

The said Corporation is organized pursuant to the General Non-Profit Corporation Law.

ARTICLE XI

Upon the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation, shall be distributed to the Parsons Christian Academy PTO.

ARTICLE XII

Recommendations to adopt, alter, amend or rescind the By-Laws of the Corporation shall be approved by a majority vote of the Board of Directors of the Corporation. The Articles of Incorporation may be amended by a majority vote of the Board of Directors of the Corporation.

ADOPTION OF AMENDMENTS

At a special meeting held on Tuesday, February 9, 2010, a majority of all members of the Corporation that have voting rights, unanimously voted that the original Articles of Incorporation of this Corporation shall be amended in their entirety and that the Board of Directors of the Corporation may make the amendments and submit to the Florida Secretary of State for filing.

IN WITNESS WHEREOF, the undersigned, consisting of all of the Directors of PCA Booster Club, Inc., have on this 14th day of April, 2010, executed these Articles of Amendment to Articles of Incorporation, which were adopted and unanimously approved on February 9, 2010.

Kirk Etchberger
Kirk Etchberger
Director & President

Toni Norton
Toni Norton
Director & Secretary

Richard T. Williams
Richard Williams
Director & Vice President

Cindy Anderson
Cindy Anderson
Director

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared **Kirk Etchberger**, to me known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of PCA Booster Club, Inc., and he acknowledged that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, this 14th day of April, 2010.

Patricia E. Bowman
Notary Public

Patricia E. Bowman
(Print, type or stamp commissioned
name of notary public)



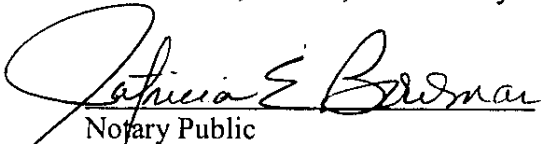
PATRICIA E. BOWMAN
MY COMMISSION # DD 922884
EXPIRES: October 25, 2013
Bonded Thru Budget Notary Services

Personally known ☒ or produced identification _____
Type of identification produced _____

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared **Richard Williams**, to me known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of PCA Booster Club, Inc., and he acknowledged that he executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, this 14th day of April, 2010.


Notary Public

Patricia E. Bowman
(Print, type or stamp commissioned
name of notary public)



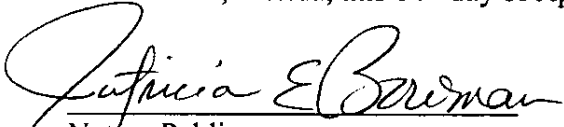
PATRICIA E. BOWMAN
MY COMMISSION # DD 922684
EXPIRES: October 25, 2013
Bonded Thru Budget Notary Services

Personally known ☒ or produced identification _____
Type of identification produced _____

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared **Toni Norton**, to me known to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation of PCA Booster Club, Inc., and she acknowledged that she executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, this 14th day of April, 2010.


Notary Public

Patricia E. Bowman



PATRICIA E. BOWMAN
MY COMMISSION # DD 922684
EXPIRES: October 25, 2013
Bonded Thru Budget Notary Services

(Print, type or stamp commissioned
name of notary public)

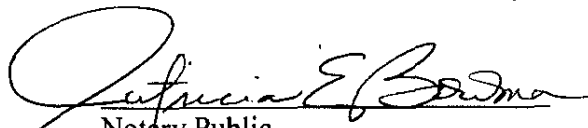
Personally known ☒ or produced identification _____

Type of identification produced _____

STATE OF FLORIDA
COUNTY OF DUVAL


BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared **Cindy Anderson**, to me known to be the persons who executed the foregoing Articles of Amendment to Articles of Amendment to Articles of Incorporation of PCA Booster Club, Inc., and she acknowledged that she executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, this 14th day of April, 2010.


Notary Public



PATRICIA E. BOWMAN
MY COMMISSION # DD 822884
EXPIRES: October 25, 2013
Bonded Thru Budget Notary Services


(Print, type or stamp commissioned
name of notary public)

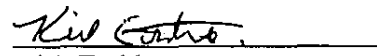
Personally known ☒ or produced identification _____

Type of identification produced _____

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in Article VI of the foregoing Articles of Amendment to Articles of Incorporation, the undersigned accepts the designation.

Dated this 14th day of April, 2010.


Kirk Etchberger
Registered Agent