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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 19 PM 12:29

T Roberts AUG 20 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BOCA RATON TRIATHLETES, INC

**DOCUMENT NUMBER:** N09000002620

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

Please return all correspondence concerning this matter to the following:

ANDREA FALLER

(Name of Contact Person)

(Firm/ Company)

1038 E HERITAGE CLUB CIRCLE

(Address)

DELRAY BEACH, FL 33483

(City/ State and Zip Code)

OHAUNE@HOTMAIL.COM

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

For further information concerning this matter, please call:

ANDREA FALLER

(Name of Contact Person)

at ( 954 ) 871-8729

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 19 PM 12:29

BOCA RATON TRIATHETES, INC .

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

N09000002620

(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:**

*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)

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

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

[illegible]

The date of each amendment(s) adoption: 8-13-09  
(date of adoption is required)

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 8-13-2009

Signature Andrea Faller  
(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)

Andrea Faller  
(Typed or printed name of person signing)

President  
(Title of person signing)

# Articles of Amendment to

## ARTICLES OF INCORPORATION OF BOCA RATON TRIATHLETES, INC.

Pursuant to the provisions of the Florida Statutes, the undersigned for the purpose of forming a Florida not-for-profit Corporation, adopts the following Articles of Incorporation:

### ARTICLE I

The name of this corporation is BOCA RATON TRIATHLETES, INC.

### ARTICLE II

The principal place of business address is:

1038 E Heritage Club Circle, Delray Beach, FL 33483

### ARTICLE III PURPOSE

The purposes for which the organization is established are as follows:

- A. To receive and to administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation and to give funds and property from time to time to other organizations to be used or held for use directly in carrying out one or more such purposes.
- B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the organization.
- C. To do such things and to perform such acts to accomplish its purposes as the Board of Trustees may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the code, with all powers conferred on nonprofit corporations under the laws of the State of Florida.
- D. To encourage participation in triathlon competitions, regardless of economic status or ability. To promote healthy lifestyle habits through triathlon.

Articles of Amendment  
to

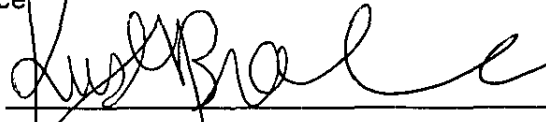
ARTICLES OF INCORPORATION  
BOCA RATON TRIATHLETES, INC.  
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ARTICLE IV

The manner in which directors are elected or appointed is as provided in the Bylaws.

ARTICLE V

The name and Florida street address of the registered agent is Kristy Breslaw, 17260 Hampton Blvd, Boca Raton, FL 33496. Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provisions of said Chapter 48.091, Florida Statutes, relative to keeping open office

  
\_\_\_\_\_  
Kristy Breslaw

ARTICLE VI

The name and address of the incorporator is Kristy Breslaw, 17260 Hampton Blvd, Boca Raton, FL 33496.

ARTICLE VII The initial directors of the corporation are:

Andrea Faller, 1038 E Heritage Club Circle, Delray Beach, FL 33483  
Kristy Breslaw, 17260 Hampton Blvd, Boca Raton, FL 33496.  
Jamie Gulden, 2650 NE 5<sup>th</sup> Ave, Boca Raton, FL 33431  
Wayne Morris, PO Box 6382, Delray Beach, FL 33482

ARTICLE VIII

Upon the dissolution of the corporation, 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 so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Articles of Amendment  
to

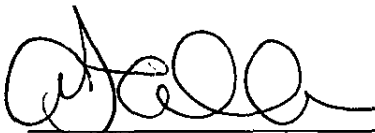
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ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation 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 a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Date this 13<sup>th</sup> day of August, 2009



Andrea Faller  
President



Kristy Breslaw  
Incorporator