

NO9000006890

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FILED

2009 OCT 22 P 4: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Hewitt
10-26-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Gainesville Kings Basketball Association Inc.

DOCUMENT NUMBER: N09000006890

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

Please return all correspondence concerning this matter to the following:

John Michael Barnes

Name of Contact Person

The Gainesville Kings Basketball Association Inc.

Firm/ Company

2548 NW 33rd Place

Address

Gainesville, FL 32605

City/ State and Zip Code

mike3919@ufl.edu

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

For further information concerning this matter, please call:

John Michael Barnes

Name of Contact Person

at (904)

392-9157

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

October 15, 2009

JOHN MICHAEL BARNES
GAINESVILLE KINGS BASKETBALL ASSOC.
2548 NW 33RD PLACE
GAINESVILLE, FL 32605

SUBJECT: GAINESVILLE KINGS BASKETBALL ASSOCIATION INC.
Ref. Number: N09000006890

We have received your document for GAINESVILLE KINGS BASKETBALL ASSOCIATION 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 nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 109A00033097

2009 OCT 22 AM 8:00
RECEIVED
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

The Gainesville Kings Basketball Association

2009 OCT 22 P 4: 57

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

N09000006890

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

(City)

, Florida

(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

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>
VP	Marc Stover	1131 NE 31st Avenue Gainesville, FL 32609	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Patrick Penny	1128 NE 21st Street Gainesville, FL 32641	<input checked="" 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)

We need to add to the Articles of Incorporation:

"The Gainesville Kings Basketball Association Inc. 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."

Also, see attached paper =====>

We would also like to add Directors to our organization:

The initial directors will be:

Theo Coleman

1101 NW 39th Avenue
Apartment K75
Gainesville, FL 32605

Patrick Penny

1128 NE 21st Street
Gainesville, FL 32641

John M. Barnes

2548 NW 33rd Place
Gainesville, FL 32605

The business affairs of the corporation will be conducted by the Board of Directors, who are active members in the corporation. The officers of the corporation have been chosen and are as follows:

Theo Coleman

President

1101 NW 39th Avenue
Apartment K75
Gainesville, FL 32605

Patrick Penny

Vice President

1128 NE 21st Street
Gainesville, FL 32641

John M. Barnes

Treasurer

2548 NW 33rd Place
Gainesville, FL 32605

All officers will be selected annually by a majority vote of the members of the organization at an annual meeting of the organization, to be held at a place and time as the Board of Directors may designate.

All of these directors/officers will serve until their successors are elected.

The date of each amendment(s) adoption: 10-20-2009
(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 10-20-2009

Signature _____

J. M. Barnes
(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)

John Michael Barnes

(Typed or printed name of person signing)

Treasurer

(Title of person signing)