

ND90000008584

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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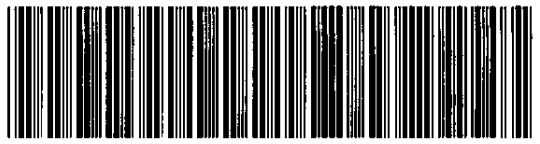
(Business Entity Name)

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Amend/CC
@ 10/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Broward Softball Association, Inc.

DOCUMENT NUMBER: N09000008584

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

Please return all correspondence concerning this matter to the following:

Theodore J. Muraskin
(Name of Contact Person)

North Broward Softball Association, Inc.
(Firm/ Company)

1000 SE 4th Ct
(Address)

Deerfield Beach Florida, 33441
(City/ State and Zip Code)

Muraskint@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theodore J. Muraskin at (954) 480-9669
(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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 19 AM 11:08

Articles of Amendment
to
Articles of Incorporation
of

North Broward Softball Association, Inc.

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

(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>
	Juliette Lancaster-Brooks	238 E. Chrystie Circle Delray Beach, FL 33484	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Elaine Muraskin	1000 SE 4th Ct. Deerfield Beach, FL 33441	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Paul Huffman	6951 N.E. 7th Ave. Boca Raton, FL 33487	<input checked="" 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)

Theodore J. Muraskin should be the President / Treasurer

Attached is our Amended and Restated Articles of Incorporation.

These are the Articles we are using going forward.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

NORTH BROWARD SOFTBALL ASSOCIATION, INC.

a Florida Not for Profit corporation

These Amended and Restated Articles of Incorporation of North Broward Softball Association, Inc. (the "Corporation"), whose original Articles of Incorporation were filed with the Florida Department of State on September 1, 2009, have been duly executed and are being filed by the undersigned authorized officer of the Corporation pursuant to Section 617.1007, Florida Statutes.

ARTICLE I

Name

The name of the Corporation is North Broward Softball Association, Inc.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this Corporation is:

1000 S. E. 4th Court
Deerfield Beach, FL 33441

ARTICLE III

Purpose

The purpose for which the Corporation is organized is exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code 1986, as amended (the "Code"), or corresponding section of any future federal tax code.

ARTICLE IV

Limitation of Corporate Powers

Notwithstanding any powers granted to the Corporation by its Articles of Incorporation, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

1. The Corporation 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 Code.
2. No part of the net earnings of the Corporation shall ever inure to the benefit of, or be distributable to, any member, director, officer, or trustee of the Corporation, or any other private person (except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of its purposes set forth in Article III of these Amended and Restated Articles of Incorporation). 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 (including publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Amended and Restated Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.
3. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V

Manner of Election of Directors

The manner in which the Directors are elected or appointed shall be governed by the Bylaws.

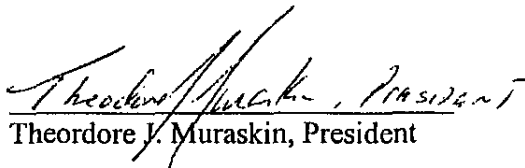
ARTICLE VI

Registered Agent and Street Address

Theodore J. Muraskin
1000 S. E. 4th Court
Deerfield Beach, FL 33441

The Corporation does not have any members. The Board of Directors of the Corporation adopted these Amended and Restated Articles of Incorporation pursuant to Section 617.0821, Florida Statutes.

The undersigned officer of the Corporation has executed these Articles of Incorporation this 7th day of October, 2009.


Theodore J. Muraskin, President

The date of each amendment(s) adoption: 10/8/09
(date of adoption is required)

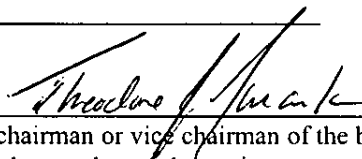
Effective date if applicable: 09/2/09
(no more than 90 days after amendment file date)

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 10/8/09

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)

Theodore J. Muraskin

(Typed or printed name of person signing)

President / Treasurer

(Title of person signing)