

NO90000008630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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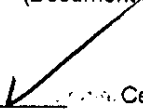
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(Business Entity Name)

(Document Number)

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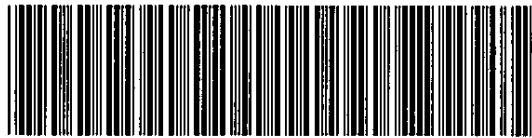


Certificates of Status

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Consent document  
by telephone call  
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Amend

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT -5 AM 11:42

Roberts OCT 10 8 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Chargers Baseball Booster Club, Inc.

**DOCUMENT NUMBER:** N09000008630

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

Please return all correspondence concerning this matter to the following:

Glorymar Orrego

(Name of Contact Person)

Chargers Baseball Booster Club, Inc.

(Firm/ Company)

131 NW 146 Street

(Address)

Miami, FL 33168

(City/ State and Zip Code)

glory320@hotmail.com

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

For further information concerning this matter, please call:

Glorymar Orrego

(Name of Contact Person)

786 260-4475

(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 OCT -5 AM 11:42

Chargers Baseball Booster Club, Inc

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

N09000008630

(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)

Page 2 of 3

The date of each amendment(s) adoption: October 1, 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 October 1, 2009

Signature Glorymar Orrego  
(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)

Glorymar Orrego

(Typed or printed name of person signing)

Treasurer

(Title of person signing)



Articles of Amendment  
to  
Articles of Incorporation  
CHARGERS BASEBALL BOOSTER CLUB, INC  
Of  
North Miami Beach, FL

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF CHARGERS BASEBALL BOOSTER CLUB INC

**ARTICLE I     NAME**

The name of this organization shall be Chargers Baseball Booster Club, Inc and will be a Non-Profit organization.

**ARTICLE II     PURPOSE**

- A . To promote the welfare of the youth participating in the North Miami Beach Senior High Baseball Team, at home school & community.
- B. To promote good sportsmanship, school spirit, leadership, community interest and community service.
- C. To secure and use funds for dugouts, concessions, storage area, and other baseball related usages as deemed so by the Executive Board.
- D. To raise and secure funds to finance the development and equipping the program.
- E. The Booster club is organized exclusively for the charitable, scientific, literary, or educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code (hereinafter "Internal Revenue Code").

**ARTICLE III     POLICIES**

- A. The Booster club shall work with the school to provide proper image and quality enrichment for the youth it serves.
- B. No part of the net earnings or the Booster club shall inure to the benefit of, or

be distributable to its members, directors, officers or other private persons except that the organization shall be authorized and empowered to pay reasonable compensations for services rendered.

#### **ARTICLE IV            MEMBERSHIP**

**A.** Membership in this booster club shall be made available to any individual who has substantial interest in and/or ties to a currently participating NMB Baseball player (i.e. parent, guardian, grandparent, teacher, alumni, sponsor, mentor, or etc ) and/or who subscribes to the objects and basic policies of this club without regard to race, color, creed, or national origin, under such rules and regulations not in conflict with the provisions of these bylaws.

**B.** Only members of the booster club shall be eligible to participate in the business meetings, or to serve in any of its elective or appointive positions.

**C.** The Chargers Baseball Booster Club shall conduct an annual enrollment of members, but persons may be admitted to membership at any time.

**D.** Each family ( father and mother, or legal guardians) of the booster club shall pay annual dues of \$25.00 to the Chargers Baseball Booster Club.

**E.** A membership report will be prepared by the secretary and kept on file annually showing the name and address of the officers and the general membership of the booster club, the amount of dues collected during the period covered, and the number of members of the booster club.



F. The membership shall be valid from the time of enrollment until September 30<sup>th</sup> of the following school year.

G. Each paid member will have one vote for officers or anything that comes before the club.

#### **ARTICLE V                    BOOSTER CLUB MEETINGS**

There shall be at least two (2) annual membership meetings. These meetings will be held at a location designated in advance. A special meeting may be called by the booster club upon reasonable notice at any time.

#### **ARTICLE VI                    OFFICERS**

A. Each officer of this booster club shall be a member of this club before being eligible to serve as an officer.

B. The officers of this booster club shall consist of a President, Vice President, Secretary and Treasurer.

C. Officers shall be elected annually in the month of September of each year.

D. A member whose dues have not been paid prior to the annual election, may not vote in the annual election of officers.

#### **ARTICLE VII                    OFFICERS DUTIES**

A. The President shall preside at all meetings of the booster club, shall coordinate the work of the officers, direct goals and budget performance, serve as primary spokesperson for the club, except as otherwise specified and shall have an official signature card on file

with the bank utilized to manage the funds of the club and have electronic access to said accounts.

**B.** Vice President shall perform all the duties of the President in his/her absence and shall be responsible for annual review of the By-Laws, recommending revisions as deemed appropriate.

**C.** Secretary shall keep record of all proceedings of the general membership meeting of the club, shall take minutes at all meetings and be kept in a regular bound Secretary's book. A record of the decisions of the booster club shall be kept in a separate book. When a decision is made in meetings a summary of the meeting should go out to the general membership by the Secretary.

**D.** Treasurer shall maintain a complete set of books of account in accordance with generally accepted accounting principles and practices, make disbursements from the teams funds and shall pay expenses approved by the board and secure proper vouchers. It shall be the President's responsibility, together with the Treasurer to insure the Chargers Baseball Booster Club's tax return is filed with the IRS by November 15<sup>th</sup> of each year.

## **ARTICLE VIII            AMENDING THE BYLAWS**

These bylaws may be amended at any regular meeting of the booster club by a vote from its members present and voting, provided the notice of the proposed amendment shall have been given at least 30 days prior to the meeting at which the amendment is voted on. Submission of amendments or revised bylaws for approval by the coach and the booster club will take action promptly to incorporate amendments in its bylaws.