

N09000011313

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 25 PM 1:30

Amend/CC
@ 4/28/10

June 24, 2010

To Whom It May Concern:

I would greatly appreciate it if this amendment could be filed as quickly as possible. Unfortunately, I goofed on the not-for-profit application with the IRS and have only a week to get this to them. If I don't, it will cost the Soccer Boosters \$400 to file another application. We only have \$1,000 to buy new uniforms next year. Thank you very much. If you need to speak to me please call at 352-638-4803 or e-mail me at crider2@cfl.rr.com.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Rider', with a stylized flourish at the end.

Christina Rider

11119 Preston Cove Rd.
Clermont, FL 34711

Articles of Amendment
to
Articles of Incorporation
of

South Lake Eagles Soccer Boosters, Inc.

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

N09000011313

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 25 PM 1:30

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

Article X - Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) or the Internal Revenue Code, or the 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 a 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

ARTICLES OF INCORPORATION OF THE SOUTH LAKE EAGLES SOCCER BOOSTERS, INC.

The undersigned, being natural persons over eighteen years of age, in compliance with Chapter 617, F.S. (Not for Profit), adopt the following Articles of Incorporation:

Article I

Name

The name of the Corporation is SOUTH LAKE EAGLES SOCCER BOOSTERS, INC.

Article II

Principal Office

The initial address of the principal office of the Corporation is c/o South Lake High School, 15600 Silver Eagle Rd., Groveland, FL 34736, and the mailing address is the same.

Article III

Purpose

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- (a) The corporation is being formed for charitable and educational purposes.
- (b) The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under 501(c)(3) if the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt under that Code.
- (c) The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.
- (d) The corporation shall have the general powers, and be governed by the general statutes of the State of Florida, which have heretofore passed and are now in force, and any statute subsequently passed governing, controlling and directing the general conduct of corporations organized for the general welfare and not for profit, except in so far as such statutes may be in conflict with the express provisions of this act.

Article IV

Directors

The Board of Directors of the Corporation shall consist of three (3) voting members of the Corporation, including the Current Head Coach. The Initial Board of Directors, established by this instrument, shall be comprised of: Eric Stalnaker, Head Coach, Brian Smith and Christina Rider. Each board member shall serve for a term of one (1) year. No member of the Board of Directors shall receive or be lawfully entitled to receive any salary or other financial benefit for serving as a member of the Board of Directors.

The names and addresses of the initial Board of Directors of the Corporation are:

Eric Stalnaker, Head Coach, 630 Woods Landing Drive, Minneola, Florida, 34715

Brian Smith, 1220 w Lakeshore Drive, Clermont, Florida, 34711

Christina Rider, 11119 Preston Cove Rd., Clermont, Florida, 34711

Board of Directors other than the Initial Board of Directors

The Head Coach is an automatic member of the Board of Directors. The manner in which the other voting Directors of the corporation are elected or appointed, except for the initial Board of Directors, (which is established by the present instrument), shall be by majority vote of the parents attending the annual meeting held at the beginning of the Soccer season. Such meeting shall be called by the Head Coach.

Article V

Officers

The following officers shall be elected from the members of the Board of Directors: President, Vice President, Secretary/Treasurer.

All legal instruments of the Corporation shall be executed by the President or Vice President, sealed with the corporate seal, and attested by the Secretary/Treasurer, or in such manner as may be authorized by law. The officers shall make reports of the receipts, disbursements and balances, and the affairs of the Corporation to the periodic sessions of the Boosters.

The Names and addresses of the initial officers of the Corporation are:

President, Eric Stalnaker, 630 Woods Landing Drive, Minneola, Florida 34715

Vice-President, Brian Smith, 1220 w Lakeshore Drive, Clermont, Florida

Secretary/Treasurer, Christina Rider, 11119 Preston Cove Rd., Clermont, Florida 34711

Article VI

Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are Christina Rider, 11119 Preston cove Rd., Clermont, FL 34711

Article VII

Incorporators

The names and addresses of the Incorporators to these Articles of Incorporation are:

Eric Stalnaker, 630 Woods Landing Drive, Minneola, Florida 34715

Brian Smith, 1220 W. Lakeshore Drive, Clermont, Florida 34711

Christina Rider, 11119 Preston Cove Rd., Clermont, Florida 34711

Article Eight

Term

The term of existence of the Corporation is perpetual.

Article Nine

Objectives

The objectives of the corporation include:

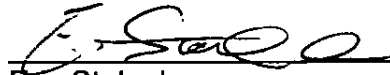
- a) Provide, acquire, own, buy, sell, trade, rent, lease or otherwise deal with soccer equipment, uniforms, field fees, transportation facilities and other related equipment and supplies for the South Lake Eagles Soccer team.
- b) Promote and encourage participation in and support of the South Lake Eagles Soccer Team.
- c) Solicit and accept gifts of money or property; conduct sales of rummage, candies, greeting cards and other lawful merchandise; perform various and assorted services for hire; and conduct any other legal fund raising activities; all profits from which shall be paid in to the general treasury for the above stated purposes.


Article X

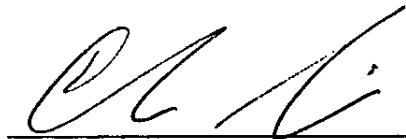
Dissolution

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 the 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 a 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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18th day of June, 2010.


Eric Stalnaker

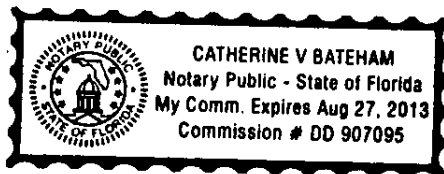

Brian Smith

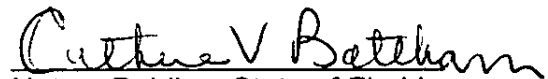

Christina Rider

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgements, personally appeared Eric Stalnaker, who produced Florida drivers license # S345-210-72-350-0 for identification, and he acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 18th day of June, 2010.

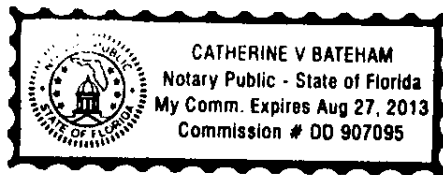



Notary Public – State of Florida
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgements, personally appeared Brian Smith, who produced Florida drivers license # S530-071-63-091-0 for identification, and he acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 18th day of June, 2010.



Catherine V Bateham
Notary Public – State of Florida
My Commission Expires:

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgements, personally appeared Christina Rider, who produced Florida drivers license # R360-118-62-707-1 for identification, and she acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 18th day of June, 2010.



Catherine V Bateham
Notary Public – State of Florida
My Commission Expires:

The date of each amendment(s) adoption: June 18, 2010

(date of adoption is required)

Effective date if applicable: June 18, 2010

(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 _____

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)

Brian Smith

(Typed or printed name of person signing)

Vice President , Initial Incorporator

(Title of person signing)