

N09000011684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ne
Amex CC 7/1/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CWCK BOOSTER INC

DOCUMENT NUMBER: N09000011684

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

Please return all correspondence concerning this matter to the following:

TIMOTHY NEWLON

(Name of Contact Person)

NEWLON SERVICES PA

(Firm/ Company)

PO BOX 907

(Address)

SAN ANTONIO, FL 33576-0907

(City/ State and Zip Code)

TNEWLON@NEWLONCPA.COM

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

For further information concerning this matter, please call:

TIM NEWLON

(Name of Contact Person)


at (352) 588-3844

(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

June 8, 2010

TIMOTHY NEWLON
P.O. BOX 907
SAN ANTONIO, FL 33576-0907

SUBJECT: CWCK BOOSTER INC
Ref. Number: N09000011684

We have received your document for CWCK BOOSTER INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 110A00014133



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2010

TIMOTHY NEWLON
P.O. BOX 907
SAN ANTONIO, FL 33576-0907

SUBJECT: CWCK BOOSTER INC
Ref. Number: N09000011684

We have received your document for CWCK BOOSTER INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 110A00014133

Articles of Amendment
to
Articles of Incorporation
of

CWCK BOOSTER INC

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

N09000011684

(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:

C W K C BOOSTER INC

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

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10 JUL -1 PM 1:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(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 ATTACHMENT

[illegible]

ARTICLE III

Purpose

A) This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of the Corporation is to administer and operate youth sports programs that teach boys and girls the importance of teamwork and good sportsmanship along with respect for one another and respect for our community.

B) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution 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. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170 C (2) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the organization, 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 disposed of shall be disposed of by Court of Common Pleas of the county in which the principal office of the organization 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.

ARTICLE VIII

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

Nonstock Basis

The Corporation is organized (and shall be operated) within the meaning of the Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE X

Term of Existence

This Corporation shall have perpetual existence, commencing on the date of filing these Articles with the Florida Department of State.

Amended
**ARTICLES OF INCORPORATION
OF
C W K C BOOSTER INC**

A FLORIDA NONPROFIT CORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

Name

The name of this Corporation shall be:

C W K C BOOSTER INC

ARTICLE II

Address

The principal street address and mailing address, if different is:

STREET ADDRESS: 602 S COLLINS STREET PLANT CITY, FL 33563

ARTICLE III

Purpose

A) This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of the Corporation is to administer and operate youth sports programs that teach boys and girls the importance of teamwork and good sportsmanship along with respect for one another and respect for our community.

B) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution 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. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170 C (2) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the organization, 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 disposed of shall be disposed of by Court of Common Pleas of the county in which the principal office of the organization 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.

ARTICLE IV
Manner of Election of Members

Directors are elected annually at a Board meeting.

ARTICLE V
Initial Board of Directors

Name, Address and Title

MARY GAUDET	602 S COLLINS STREET	PLANT CITY, FL 33541	P/D
TINA FRY	602 S COLLINS STREET	PLANT CITY, FL 33541	S/D
CARMEN WELBON	602 S COLLINS STREET	PLANT CITY, FL 33541	VP/D

ARTICLE VI
Initial Registered Office and Agent

The name and Florida street address of the registered agent is
CARMEN WELBON
602 S COLLINS STREET
PLANT CITY, FL 33541

ARTICLE VII
Incorporator

The name and address of the Incorporator is:

CHRIS WELBON
602 S COLLINS STREET
PLANT CITY, FL 33541

ARTICLE VIII
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX
Nonstock Basis

The Corporation is organized (and shall be operated) within the meaning of the Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE X
Term of Existence

This Corporation shall have perpetual existence, commencing on the date of filing these Articles with the Florida Department of State.

The date of each amendment(s) adoption: JUNE 1, 2010

(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 JUNE 1, 2010

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)

CARMEN WELBON

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)