

NI000002110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



600199812286

04/05/11--01020--005 **52.50

FILED

11 APR -5 PM 1:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Teller's
4-7-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hawthorne Youth Sports Inc.

DOCUMENT NUMBER: N10000002110

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

Please return all correspondence concerning this matter to the following:

Rebecca Davis

(Name of Contact Person)

Hawthorne Youth Sports, Inc.

(Firm/ Company)

PO Box 665

(Address)

Hawthorne, FL 32640

(City/ State and Zip Code)

RJD1981@GMAIL.COM

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

For further information concerning this matter, please call:

Rebecca Davis

(Name of Contact Person)

at (352) 494-6887

(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

Hawthorne Youth Sports, Inc.

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

N 1000000 2110

(Document Number of Corporation (if known))

FILED
11 APR -5 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

6000 SE 205th Street
Hawthorne, FL
32640

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 665
Hawthorne, FL
32640

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:

Rebecca Davis
17947 SE 49th Place

New Registered Office Address:

(Florida street address)
Hawthorne, FL, Florida 32640
(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.

Rebecca Davis

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)

See attached Amended Articles of Incorporation
 - Amended the following Articles:
 Article II: mailing address
 Article IV: Semi-annual meeting, with
 two year terms for elected
 Directors
 Article V: Current years Elected Directors
 - filed with Annual Report on
 March 29, 2011
 Article VIII: Registered Agent Rebecca
 Davis located 17947 SE 49th Pl.
 Hawthorne, FL, 32640.

AMENDED
ARTICLES OF INCORPORATION

In Compliance with Chapter 617.0202, F.S., (Not for Profit)

- *Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:*

Article I: The name of the Corporation shall be Hawthorne Youth Sports Inc.

Article II: The place in this where the principle office of the Corporation is to be located is **6000 SE 205th Street, Hawthorne, FL 32640**. The mailing address for the corporation shall be **PO Box 665, Hawthorne, FL 32640**.

Article III: Said Corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code. The objective is to educate the local area youth about the skills need to play youth sports, and basic ideals of teamwork, sportsmanship, and fair play. In all aspects, the Corporation is committed to providing participants the very best educational, sports experience possible. It is the goal of the Corporation that every child with a desire to play youth sports be afforded the opportunity.

Article IV: At each Semi-Annual Meeting, the Members of the Corporation shall determine the number of Directors to be elected for the ensuing two-year term and shall elect such number of Directors. All elections of Directors shall be majority vote of all members present or represented by a properly executed and signed absentee ballot filled with the Secretary prior to the election meeting. The Semi-Annual Meeting should be held on the second Friday of December and in any case, its exact and place shall be pre-announced to the Members.

The Board of Directors may appoint a Nominating Committee consisting of not less than one Director and other appointed Members. The committee shall investigate and consider eligible candidates and submit at the Annual Meeting a slate of candidates for the Board of Directors.

All officers, Directors, and embers of any committee must be active Members in good standing.

Article V: The names and address of the persons who are initial trustees of the Corporation are as follows:

Jason Upshaw (PD), 5107 SE 159th Street, Hawthorne, FL 32640,

Jeff Pedro (VP), 22321 East CR 1474, Hawthorne, FL 32640

Amber Pedro (SD) 22321 East CR 1474, Hawthorne, FL 32640

Rebecca Davis (TD) PO Box 824, Hawthorne, FL 32640

Article VI: No part of the net earnings of the Corporation shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized

(Amended March 25, 2011)

and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of activities of the Corporation shall be carrying on of propaganda, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any provision of these articles, the Corporation shall not carry on any activities not permitted not carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under section 170(c)(2) of the Internal Revenue code, or the corresponding section of any future federal tax code. This Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not furtherance of the purpose of this Corporation.

Article VII: 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, 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 public purpose. Any such assets not so disposal of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of Corporation is then located, exclusively for such purposes or to such organizations, as said Court, shall determine, which are organized and operated exclusively for such purposes.

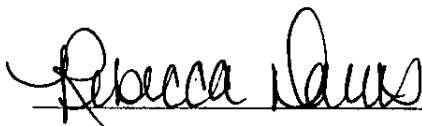
Article VIII: The registered agent is as follows **Rebecca Davis** located at **17947 SE 49th Place, Hawthorne, Fl 32640**, whose mailing address **PO Box 665, Hawthorne, Fl 32640**.

Article IX: The original incorporator is **Jason Upshaw**

PO Box 2412

Hawthorne, Fl 32640

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the above appointment as registered agent and agree to act in this capacity:



Signature of Registered Agent



Date

The date of each amendment(s) adoption: March 25, 2011
(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 March 30, 2011

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)

Jason Upshaw

(Typed or printed name of person signing)

President, Hys

(Title of person signing)