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10/9.29.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Antilleans Football Club, Incorporated

DOCUMENT NUMBER: N10000006011

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

Please return all correspondence concerning this matter to the following:

Stanford Lugg

(Name of Contact Person)

Antilleans football Club, Incorporated

(Firm/ Company)

P. O. Box 440006

(Address)

Jacksonville, FL 32222

(City/ State and Zip Code)

afccoach@yahoo.com

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

For further information concerning this matter, please call:

Stanford Lugg

(Name of Contact Person)

at (904) 699-7690

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

September 10, 2014

STANFORD LUGG
ANTILLEANS FOOTBALL CLUB, INCORPORATED
P.O. BOX 440006
JACKSONVILLE, FL 32222

SUBJECT: ANTILLEANS FOOTBALL CLUB, INCORPORATED
Ref. Number: N10000006011

We have received your document for ANTILLEANS FOOTBALL CLUB, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle the attached ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION as by-laws are not file with this office and should be kept with your records.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 314A00019302

14 SEP 26 PM 12:04
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
STATE
CLERK OF SUPERIOR COURT
14 SEP 26 AM 8:50

Antilleans Football Club, Incorporated

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

N10000006011

(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:

Not Applicable

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)

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 440006

Jacksonville, Florida 32222

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:

Not Applicable

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Ekle Small</u>	<u>429 Bridgeview Terrace</u> <u>Saint Johns, FL 32259</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amend Article III - Purpose

see attachment

Amend Article V - Directors and/or Officers

See attachment

Add Article VIII - Membership

See attachment

Add Article IX - Committees

See attachment

Add Article X - Meetings

see attachment

Add Article XI - Voting

see attachment

Add Article XII - Conflict of Interest

see attachment

Add Article XIII - Fiscal Policies

see attachment

Add Article XIV - Distribution Upon Dissolution

see attachment

Add Article XV - Books and Records

see attachment

Add Article XVI - Amendments

see attachment

Antilleans Football Club Incorporated
Articles of Amendment to the Articles of Incorporation

ARTICLE III
PURPOSE

Antilleans Football Club, Inc. is organized exclusively for charitable purposes. The purpose of this corporation is to **Identify, Advocate, and Develop**. Identify talented athletes in youth sports, be an Advocate for youths primarily in the Northwest quadrant of Jacksonville, but open to any community in need of our outreach, and Develop these individuals as citizens through participation in youth sports.

We would provide soccer instructions and promote health and wellness to individuals not only in low income communities but to communities that are currently under served. Our soccer programs will offer soccer development opportunities to any child interested in learning the game regardless of race, age, sex, or ability.

Antilleans Football Club, Inc. main goal is to partner with various grassroots/outreach programs in the Northwest quadrant of Jacksonville. In this capacity we will fight childhood obesity and provide a platform for health and wellness. Programs will focus on health and wellness, character building, team work, situational awareness, mental toughness, motor skills development, cognitive skill development, footability, and game intelligence. We will also promote diversity/assimilation by introducing individuals in this community to cross cultural exposure.

ARTICLE V
BOARD OF DIRECTORS AND OFFICERS

SECTION I – Directors

Board rule, size, and compensation

The Board of Directors and Officers are responsible for overall policy and direction of the club, and delegates responsibility of program activities to contractors. The Directors shall not receive compensation other than reasonable expenses. The Board shall have up to five (5), but not fewer than three (3) members.

SECTION II - Officers

The officers of the board shall consist of a President, Vice President, Secretary, Treasurer, and a Public Relations Officer voted on by the Board. Elected officers will serve three-two-year terms.

ARTICLE VIII MEMBERSHIP

SECTION I – Eligibility of membership

Application for membership of Antilleans Football Club, Inc. is open to any parent(s) upon registration and full payment/sponsorship for a child for a sport season and shall remain until registration for that sport the following year, provided they remain in good standing.

ARTICLE IX COMMITTEES

The Board may appoint standing and ad hoc committees as needed.

ARTICLE X MEETINGS

SECTION I – Regular meetings

Regular meetings shall be held once every three months, at a time and place designated by the chair.

ARTICLE XI VOTING

SECTION I -Voting

A majority of board members constitutes a quorum. (b) In absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date. Passage of a motion requires a simple majority.

ARTICLE XII CONFLICT OF INTEREST

Any member of the board who has a financial, personal, or official interest in, or conflict (or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse him/herself and will vacate his seat and refrain from discussion and voting on said item.

ARTICLE XIII FISCAL POLICIES

The fiscal year of the board shall be June to May.

ARTICLE XIV DISTRIBUTION UPON DISSOLUTION

Upon dissolution, all of the corporation's assets shall, after all of its liabilities and obligations have been discharged or adequate provision made therefore, be distributed to any association or associations organized for purposes similar to the purpose of the corporation as may be designated by a majority of the directors of the corporation then holding office, provided that such organization is an organization qualified under Section 501(c) (3) of the Internal Revenue Code of 1954, as amended.

ARTICLE XV BOOKS AND RECORDS

The corporation shall keep correct and complete books and records and shall also keep minutes of the proceedings of the Board of Directors and committees having any of the authority of the Board of Directors. The books, records and papers of the corporation shall be at all times, during reasonable business hours, be subject to inspection by any director. The articles of incorporation and the bylaws of the corporation shall be available for inspection by any member at the principal office of the corporation.

ARTICLE XVI AMENDMENTS

These by-laws may be amended by a two-third vote of Board members present at any meeting, provided a quorum is present and provide a copy of the proposed amendment (s) are provided to each Board member at least one week prior to said meeting.

The date of each amendment(s) adoption: June 19, 2014, if other than the date this document was signed.

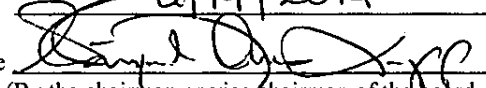
Effective date if applicable: June 19, 2014
(no more than 90 days after amendment file date)

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

6/19/2014


(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)

Stanford Lugg

(Typed or printed name of person signing)

President/Executive Director

(Title of person signing)