

N/10000007236

(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



800212577978

09/29/11--01010--003 **43.75

FILED
SEP 29 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

10/03/11

DC

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Sports Foundation of South Florida, Inc.

DOCUMENT NUMBER: N1000007236

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

Please return all correspondence concerning this matter to the following:

Theresa L. Boatman
(Name of Contact Person)

Synergy Support & Consulting, Inc
(Firm/ Company)

2121 South Ocean Boulevard #801
(Address)

Lauderdale by the Sea, FL 33062-8005
(City/ State and Zip Code)

teri.softball@gmail.com

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

For further information concerning this matter, please call:

Theresa L. Boatman at (954) 784-3796
(Name of Contact Person) (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

Sports Foundation of South Florida, Inc.

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

N1000007236

(Document Number of Corporation (if known))

FILED
SEP 29 AM 8:54
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**)*

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: ARTICLE III:
(attach additional sheets, if necessary). (Be specific)

This corporation is organized exclusively for charitable purposes such as the prevention of
cruelty to children or animals and for charitable, religious, educational, literary and scien-
tific purposes, and the fostering of national or international amateur sports competition in-
cluding, for such purposes, the making of distributions to orgaizations that qualify as
exempt organizations under section 501(c)(3) of the Internal Revenue Code, as amended,
or the corresponding section of any future federal tax code ("the Code"). The specific
purpose is to provide the community access to sport related activities, to encourage phys-
ical fitness and to improve community standard of living. No substantial part of the activities
of the corporation shall be in support or opposition of any candidate for public office. Notwith-
standing any other provision of these articles, this corporation shall not, except to an insub-
stantial degree, engage in any activities or exercise any powers that are not in furtherance of
the purposes of this corporation. Upon dissolution of the corporation, assets shall be distri-
buted for one or more exempt purposes within the meaning of section 501(c)(3) of the Inter-
nal 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.


The date of each amendment(s) adoption: July 26, 2011

Effective date if applicable: July 26, 2011
(date of adoption is required)
(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 July 26, 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)

Barbara Byers
(Typed or printed name of person signing)

Assistant Commissioner
(Title of person signing)