

N100000008171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2012 FEB 15 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FEB 16 2012

T. BROWN

BRASHEAR, MARSH & McCARTY PL
C o u n s e l o r s A t L a w

926 N.W. 13TH STREET
GAINESVILLE, FL 32601-4140
TELEPHONE: 352/336-0800
FACSIMILE: 352/336-0505
NFLALAW.COM

BRUCE BRASHEAR, JD
LARRY D. MARSH, JD, LL.M.*
JAMES H. "MAC" McCARTY, JR., JD, MBA ††
JAMIE L. GOBLE, JD
PETER C. FOCKS, JD
LISA C. ELLIOTT, JD

January 30, 2012

* Florida Bar Board Certified Tax Lawyer
† Florida Bar Board Certified Real Estate Lawyer
† Supreme Court Certified Circuit Civil Mediator

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Thunder City Derby Sirens, Inc.
Document Number N10000008171

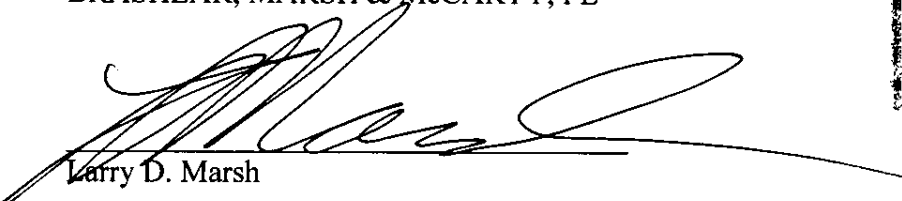
Dear Sirs:

Enclosed are the following

1. Articles of Amendment to Articles of Incorporation for the above corporation;
2. Firm check in the amount of \$35.00 to pay the amendment fee.

Please contact me if you have any questions with these items.

Sincerely,
BRASHEAR, MARSH & McCARTY, PL



Larry D. Marsh

Email: lmarsh@nflalaw.com

LDM/pf
Enclosure

cc: Thunder City Derby Sirens, Inc.

BRASHEAR, MARSH & ASSOC., PL

C o u n s e l o r s A t L a w

926 N.W. 13TH STREET
GAINESVILLE, FL 32601-4140
TELEPHONE: 352/336-0800
FACSIMILE: 352/336-0505
NFLALAW.COM

February 13, 2012

BRUCE BRASHEAR, JD
LARRY D. MARSH, JD, LL.M.*
PETER C. FOCKS, JD
LISA C. ELLIOTT, JD
REBECCA L. A. WOOD, JD

* Florida Bar Board Certified Tax Lawyer

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Re: Thunder City Derby Sirens, Inc.
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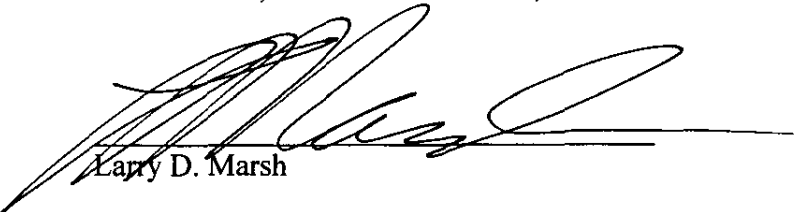
Dear Sirs:

Enclosed are the following

1. Copy of your letter, dated February 1, 2012, concerning a required correction to the Articles of Amendment to the above corporation; and
2. Corrected Articles of Amendment to Articles of Incorporation for the above corporation.

Please contact me if you have any questions with these items.

Sincerely,
BRASHEAR, MARSH & ASSOC., PL



Larry D. Marsh

Email: lmars@nflalaw.com

LDM/pf
Enclosure

cc: Thunder City Derby Sirens, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2012

LARRY D MARSH
BRASHEAR, MARSH & MCCARTY, PL
926 NW 13TH STREET
GAINESVILLE, FL 32601-4140

SUBJECT: THUNDER CITY DERBY SIRENS INC.
Ref. Number: N10000008171

We have received your document for THUNDER CITY DERBY SIRENS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must state that there are no members or members entitled to vote.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 612A00003603

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THUNDER CITY DERBY SIRENS INC.

FILED
2012 FEB 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III of the Articles of Incorporation of THUNDER CITY DERBY SIRENS INC. (the Corporation) is hereby amended and restated to read as follows:

The Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code") and is not formed for pecuniary profit or financial gain. Specifically, the purpose of the Corporation is to foster and conduct national and international competition, and foster and promote participation, in the sport of women's flat track roller derby, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 ("the Code") and the Treasury Regulations promulgated thereunder, as they now exist or as they may hereafter be amended.

The Corporation is authorized to perform any lawful act or activity for which corporations not-for-profit may be formed under the Florida Not-For-Profit Corporation Act. Notwithstanding any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification.

2. Article IX of the Articles of Incorporation of the Corporation, titled Dissolution, is hereby added, and reads as follows:

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to one or more organizations qualified as exempt under Section 501(c)(3) of the Code.

3. Article IX of the Articles of Incorporation of the Corporation, titled Charitable Restrictions, is hereby added, and reads as follows:

Section 1. Prohibition on Private Inurement. Notwithstanding any other provision of these Articles to the contrary, no part of the net earnings, current or accumulated, or property of the Corporation shall inure to the benefit of, or be distributed to, any member (other than a member which is exempt from federal income tax under Section 501(c)(3) of the Code), director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation

for services actually rendered and to make payment and distributions in furtherance of the purposes set forth in these Articles.


Section 2. Prohibition on Dividends. Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not have the power to declare dividends.

Section 3. Limitation on Lobbying Activities. Notwithstanding any other provision of these Articles to the contrary, no substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation.


Section 4. Prohibition on Intervening in Political Campaigns. Notwithstanding any other provision of these Articles to the contrary, the Corporation 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.

4. The foregoing amendments were adopted by the Board of Directors of this corporation on January 17, 2012. No members were entitled to vote on the adoption of these amendments.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on Feb. 7, 2012.



President



Secretary

STATE OF FLORIDA
COUNTY OF Volusia

On this 7 day of February, 2012 personally appeared before me, Victoria Marsh and Jessica Terry, to me personally known to be the Secretary and President respectively of the Corporation, who executed the foregoing Articles of Amendment to Articles of Incorporation and they acknowledged that said execution was their act and deed and that the facts therein set forth are truly stated.

NOTARY PUBLIC:

Sign: [Signature]
Print: Larry D. Marsh

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____

