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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPOR             | RATION: Horida C   | nuld bists FA   | stpitch Softball  |
|----------------------------|--|---|---|
| DOCUMENT NUMI              | BER: <u>N/0000</u> 0   | 09977   | ·   |
| The enclosed Articles      | of Amendment and fee are sub                                       | omitted for filing.   |   |
| Please return all corre    | spondence concerning this mat                                      | ter to the following:   |   |
| MA                         | Anthony<br>(Name of  | Pres to Contact Person)   | · · · · · · · · · · · · · · · · · · ·   |
|                            | Florida Grim   | Company)  | 1<br>19 ( Y   |
|                            | 904 Old Pol  | K City rd Address)  |   |
| LA                         | ke and, Ed<br>(City/Sta  | ( 3 3 80 9<br>te and Zip Code)  |   |
| 4,                         | Pres to 64 @ aol. co E-mail address: (to be use                    | d for future annual report notific  | cation)   |
| For further information    | n concerning this matter, please                                   | e call:   |   |
| Anthony (Name              | Pres to of Contact Person)   | at ( <u>% 3</u> ) <u>397</u><br>(Area Code & Dayt   | ime Telephone Number)   |
| Enclosed is a check fo     | r the following amount made p                                      | ayable to the Florida Departmen   | nt 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) |
| Ameno<br>Divisio<br>P.O. B | g Address Iment Section on of Corporations ox 6327 assee, FL 32314 | Street Address Amendment Section Division of Corporati Clifton Building 2661 Executive Cent | ions<br>er Circle   |

| Arti   | icles of Amendment                                    | JUN 30 PL                   |
|--|---|-----------------------------|
| A 49   | to.   | P.                          |
| Artic  | eles of Incorporation $\mathcal{A}_{\mathcal{S}_{p}}$ | 132 a 1.03                  |
|  |   | 178116                      |
| Florida Gold Gir   |   | fballi, Inc.                |
| (Name of Corporation as curre  | ently filed with the Florida Dept. of                 | State)                      |
| N/0000099  | タフフ   |                             |
|  | ber of Corporation (if known)                         |                             |
| December 1 - 1000  |   | B 6:0                       |
| Pursuant to the provisions of section 617.1006, I the following amendment(s) to its Articles of Inc. |   | r Profit Corporation adopts |
|  | oo.potanon  |                             |
| A. If amending name, enter the new name of   | the corporation:                                      |                             |
|  | -   |                             |
| The new name must be distinguishable and co  |   |                             |
| abbreviation "Corp." or "Inc." "Company" or  | <u>r "Co." may not be used in the name</u>            | <b>?</b>                    |
| B. Enter new principal office address, if appl   | licable:  |                             |
| (Principal office address MUST BE A STREET   |   |                             |
|  |   |                             |
|  |   |                             |
| ,  |   |                             |
| C. Enter new mailing address, if applicable:   |   |                             |
| (Mailing address <u>MAY BÉ A POST OFFIC</u>  | <u>CE BOX</u> )                                       | <u></u>                     |
|  |   |                             |
|  |   | <u></u>                     |
|  |   |                             |
| D. If amending the registered agent and/or re  | egistered office address in Florida,                  | enter the name of the       |
| new registered agent and/or the new registered   |   |                             |
| Name of New Registered Agent:  | <del>*************************************</del>      |                             |
| Nume of New Registered Agent.  |   | <del></del>                 |
|  |   |                             |
| New Registered Office Address:   | (Florida street address)                              |                             |
| _  |   | , Florida                   |
|  | (City)  | (Zip Code)                  |
| Now Dogistoped Agent's Cignotum if sharein   | a Dogistored Agents                                   |                             |
| New Registered Agent's Signature, if changin<br>I hereby accept the appointment as registered        |   | cept the obligations of the |
| position.  | <u> </u>  |                             |
|  |   | •                           |
| Si   | ignature of New Registered Agent if a                 | 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>         | Type of Action |
|----------------------|--|-----------|------------------------|----------------|
|                      |  | -         |                        | ☐ Add ☐ Remove |
|                      |  |           |                        |                |
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| (attach ad<br>Please | lditional sheets, if n<br>50 SOC<br>Language | anline e  | Original<br>by mistake | articles       |
| Corpo                | oration s                                    | was to be | 50/c3.                 | Acceptance     |
| of A.                | mendinen                                     | 15        |                        |                |
|                      |  |           |                        |                |
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| <del></del>          |  |           |                        |                |

#### **ARTICLES OF INCORPORATION**

**OF** 

## FLORIDA GOLD GIRLS FASTPITCH SOFTBALL INC.

#### **ARTICLE 1**

The name of the Corporation is FLORIDA GOLD GIRS FASTPITCH SOFTBALL INC. (hereinafter "corporation").

#### **ARTICLE 2**

The principle place of business address:

2630 CRESTFIELD DRIVE

VALRICO, FL. US 33596

The mailing address of the corporation is:

1904 OLD POLK CITY ROAD

LAKELAND, FL. US 33809

#### **ARTICLE III**

Our mission is to develop a strong Team and Strong Players through positive attitude and training in the fundamentals of softball. We will provide the foundation, training and opportunities necessary for our girls to play at the highest level; ultimately building confidence and positive attitudes to play in College. We are confident that every player emerging from the Florida Gold program will have had an opportunity to craft their softball, as well as life and social skills such as pride in achievement, effort and self-confidence while having respect for oneself and others; having established a lifetime of memories in the process.

The undersigned, all of whom are citizens of the United States, desire to form a non-profit corporation under Chapter 617 of the Florida Statutes.

#### **ARTICLE IV**

The manner in which the directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

#### ARTICLE V

The name and Florida street address of the registered agent is:

ANTHONY J PRESTO
1904 OLD POLK CITY ROAD
LAKELAND, FL. 33809
I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Anthony J Presto

#### **ARTICLE VI**

The name of the incorporator is:

ANTHONY J PRESTO 1904 OLD POLK CITY ROAD LAKELAND, FL 33809 Incorporator signature:

Anthony J. Presto

#### **ARTICLE VII**

The initial officers and/or directors of the corporation are:

Title: President William M Bell 2630 Crestfield Drive Valrico, FL 33596 US

Title: Vice President Michael D. Crabb 2611 Durrant Road Valrico, FL 33596 US

Title: Treasurer Jerry V Schinella 3416 Sylvan Shadow Street Valrico, FL 33596 US

Title: Secretary
Anthony J. Presto
1904 Old Polk City Road
Lakeland, FL 33809 US

#### ARTICLE VIII

The effective date for this corporation shall be:

10/22/2010

#### **ARTICLE IX**

#### Purpose of Corporation

The corporation is organized exclusively for charitable, educational, and scientific 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.

#### ARTICLE X

#### **Prohibitions**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article IX hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, 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 other provision of these articles, the corporation shall not carry on any other activities not permitted to be 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 tax code, or (b) by a corporation contributions to which are deductable under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE XI**

Term of Existence

This corporation shall have perpetual existence.

#### ARTICLE XII

This corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### **ARTICLE XIII**

### Qualification for Membership

The categories of membership, qualifications of membership and the manner of admission shall be as set forth in and regulated by the Bylaws of the corporation.

#### **ARTICLE XIV**

#### Liability for Debts

Neither the members nor the members of the board of directors or officers of the corporation shall be liable for the debts of the corporation.

#### **ARTICLE XV**

#### Amendments

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

#### ARTICLE XVI

#### Dissolution

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501(c)(3) of the Internal 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 public purpose. Any such assets not so disposed of shall be disposed of by court of competent jurisdiction of the county in which the principle office of the corporation 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.

| The date of each amendment(s) adoption: 7/1/20// (date of adoption is required)  Effective date if applicable: (no more than 90 days after amendment file date)   | <u>//</u>  |
|---|------------|
| Adoption of Amendment(s) (CHECK ONE)  |            |
| ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the ame was/were sufficient for approval.   | endment(s) |
| There are no members or members entitled to vote on the amendment(s). The amendment(s) valopted by the board of directors.  | vas/were   |
| Dated_6/28/201/   |            |
| Signature  (By the chairman or vice chairman of the board, president or other office have not been selected, by an incorporator – if in the hands of a receive other court appointed fiduciary by that fiduciary) |            |
| Muthony J. Presto (Typed or printed name of person signing)   |            |
| Secretary. (Title of person signing)  |            |

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