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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: E.V.A. Touchdown Club Inc

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

MARYJANE MALEY  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

P.O. Box 61894  
(Address)

Jacksonville, FL 32236-1894  
(City/ State and Zip Code)

MJMALEY7@ME.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARYJANE MALEY at ( 904 ) 524-0044  
(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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

E.V.A Touchdown Club Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:**

*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)

P.O. Box 61894  
Jacksonville, FL 32236

**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:

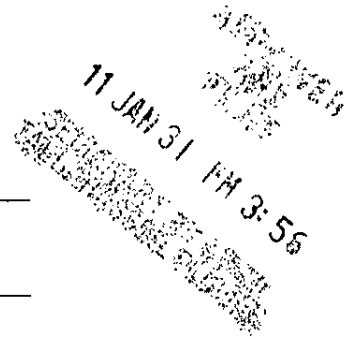
(Florida street address)

\_\_\_\_\_, Florida  
(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.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing



(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

(attach additional sheets, if necessary). (Be specific)

See Attached  
Articles

**ARTICLES OF INCORPORATION  
OF  
E.V.A TOUCHDOWN CLUB, INC.  
(A Corporation Not for Profit)**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following amended Articles of Incorporation.

**Article I**

The name of the corporation shall be: E.V.A TOUCHDOWN CLUB, INC.

**Article II**

Principal Place of Business: The place in this state where the principal office is to be located is 7788 Ramona Blvd. W., Jacksonville, Fl. 32221 with the mailing address as P.O. Box 61894, Jacksonville, Fl. 32236-1894.

**Article III**

Purpose: The sole purpose for which this corporation is organized is to support and develop our football players.

**Article IV**

Dedication and Distribution of Assets: 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.

**Article V**

The manner in which directors are elected or appointed is: As provided for in the Bylaws

**Article VI**

The name and Florida Street address of the registered agent is: Ryan Keith, 7788 Ramona Blvd. W Jacksonville, Fl. 32221

**Article VII**

Dissolution: Upon the dissolution of this corporation, its assets remaining after payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 504(c) (3) of the Internal Revenue Code. Any such assets shall not be inure to the benefit of any private shareholder or individual.

The date of each amendment(s) adoption: 1/24/11  
(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 1/24/11

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)

MARY JANE MACKAY  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)