

N110000002501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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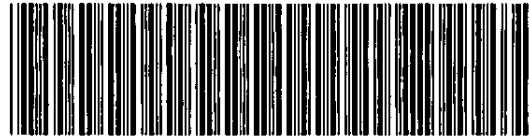
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

04/22/13--01019--030 **43.75

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2013 APR 22 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40P
4 *25/13*

COVER LETTER

O: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rebel Wrestling Club, Inc.

DOCUMENT NUMBER: N11000002501

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

Please return all correspondence concerning this matter to the following:

Cheryl Kerr
(Name of Contact Person)

Rebel Wrestling Club, Inc
(Firm/ Company)

14991 Sovereign Drive
(Address)

Largo, Florida 33774
(City/ State and Zip Code)

rebelwrestlingclubfl@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Kerr at (727) 656-3022
(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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Rebel Wrestling Club, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N11000002501
(Document Number of Corporation (if known))

FILED
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TALLAHASSEE, FLORIDA
7b

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)

5051 46th Ave. N.
St. Petersburg, FL 33709

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5051 46th Ave. N.
St. Petersburg, FL 33709

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:

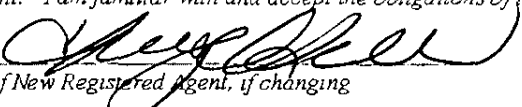
Name of New Registered Agent: Cheryl Kerr
14991 Sovereign Drive
(Florida street address)

New Registered Office Address:

Largo, Florida 33774
(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

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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

P

Kristen L. Brooks

5098 26th Ave N.

☐ Add

St. Petersburg, FL 33710

☒ Remove

2) ☒ Change

P

Barbara E. McNeil

5051 46th Ave N.

☐ Add

St. Petersburg, FL 33709

☐ Remove

3) ☐ Change

S

Michael Silverstein

10361 Majestic Drive

☒ Add

Largo, FL 33774

☐ Remove

4) ☐ Change

T

Cheryl Kerr

14991 Sovereign Drive

☒ Add

Largo, FL 33774

☐ Remove

5) ☐ Change

D

Dave Mistretta

P.O. Box 1052

☒ Add

Indian Rocks Beach, FL 33785

☐ Remove

6) ☐ Change

V

Jennifer Bryant

6472 33rd Ave N.

☐ Add

St. Petersburg, FL 33710

☐ Remove

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

(Please See attached)

The date of each amendment(s) adoption: 4/17/2013
Effective date if applicable: 4/17/2013
(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 4/17/2013
Signature [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)

Michael Silverstein
(Typed or printed name of person signing)
[Signature] / Secretary
(Title of person signing)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
REBEL WRESTLING CLUB, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Rebel Wrestling Club, Inc.
2. Article II of the Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

ARTICLE II:

The principal place of business address:

5051 46th Avenue North St. Petersburg, Florida 33709

The mailing address of the corporation is:

5051 46th Avenue North St. Petersburg, Florida 33709

3. Article III of the Corporations' Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

ARTICLE III: PURPOSE, MISSION AND OBJECTIVES

Section 1 – Purpose: to promote interest in the sport of wrestling among individuals in Pinellas County and the entire state of Florida; to supervise, sponsor and financially assist a disciplined and competitive program of wrestling. This corporation is organized exclusively for charitable 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 corresponding section of any future tax code.

Section 2 – Mission: to promote interest and participation in the sport of wrestling individuals of Pinellas County, Florida and the entire Sunshine State and to supervise, sponsor and financially assist a disciplined and competitive program of wrestling. We will endeavor to develop in the members the ideals of good sportsmanship, honesty and respect for authority and to stress the concept of parents and children working and playing together in all club activities so that the family will be strengthened in the process.

Section 3 – Objectives: to develop in members, the ideals of good sportsmanship, honesty and respect for authority; to stress the concept of members working and playing together in all club activities so that both the individual and the family may be strengthened in the process.

4. Article V of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

ARTICLE V

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

Cheryl Kerr

14991 Sovereign Drive, Largo, Florida 33774

5. Article VII of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

**ARTICLE VII
DIRECTORS AND OFFICERS**

Title: President/Chair
Barbara McNeill
5051 46th Avenue North
St. Petersburg, FL 33709 US

Title: Vice President
Jennifer Bryant
6472 33rd Avenue North
St. Petersburg, FL 33710

Title: Secretary
Michael Silverstein
10361 Majestic Drive
Largo, FL 33774

Title: Treasurer
Cheryl Kerr
14991 Sovereign Drive
Largo, FL 33774

Director: Dave Mistretta
P.O. Box 1052
Indian Rocks Beach, FL 33785


6. Article VIII of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

ARTICLE VIII: DISSOLUTION

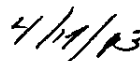
Section 1: The organization may be dissolved only with authorization of its Board of Directors given at a special meeting called for that purpose, and with the subsequent approval of no less than two-thirds (2/3) vote of the members. The organization will be dissolved upon the effective date of its articles of dissolution.

Section 2: Plan for distribution of assets. Florida Statute 617.1406 - Plan of distribution of assets will be followed for this process. Upon the dissolution of the Organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 undersigned officer has executed these proposed Amended Articles of Incorporation this 17th day of April, 2013.



Michael Silverstein
Secretary



Date