

N11000008022

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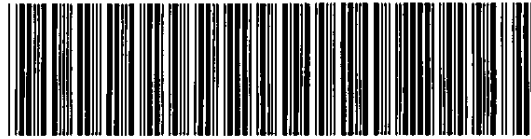
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Sports Foundation, Incorporated

DOCUMENT NUMBER: N11000008022

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

Please return all correspondence concerning this matter to the following:

John Webb

(Name of Contact Person)

Florida Sports Foundation, Inc

(Firm/ Company)

101 N. Monroe Street, Suite 1000

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

jwebb@flasports.com

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

For further information concerning this matter, please call:

John Webb

(Name of Contact Person)

850

at

241-3233

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

**AMENDED ARTICLES OF INCORPORATION
OF
FLORIDA SPORTS FOUNDATION, INCORPORATED**

16 JUL 14 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N11000008022

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Florida Sports Foundation, Incorporated (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE OF THE CORPORATION**

The address of the principal office and mailing address of the Corporation shall be 101 North Monroe Street, Suite 1000, Tallahassee, Florida 32301.

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office of the Corporation is 101 North Monroe Street, Suite 1000, Tallahassee, Florida 32301.

**ARTICLE IV
PURPOSES AND POWERS OF THE CORPORATION**

This Corporation does not contemplate pecuniary gain or profit to its members, and the specific purposes for which it is formed are exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt, including, without limitation, promoting social welfare by lessening the burdens of government. In furtherance of such purposes, the corporation shall be authorized:

- a) to lessen the burdens of government by promoting and developing the sports industry and related industries within the State of Florida for the purpose of improving the economic presence of these industries in Florida;
- b) to lessen the burdens of government by promoting amateur athletic participation for the citizens of Florida and the promotion of Florida as a host for national and international amateur athletic competitions for the purpose of encouraging and increasing the direct and ancillary economic benefits of amateur athletic events and competitions; and
- c) to lessen the burdens of government by assisting the State of Florida in the promotion and retention of professional sports franchises, including the spring

training operations of Major League Baseball, assist in attracting and hosting sporting events that create economic impact for the state, provide Florida citizens, youth and seniors the opportunity to compete in Florida State games for fitness and activity, and assist in promoting various leisure sports in the state.

Further, the Corporation may engage in other activities designed or intended to accomplish such purposes. To those ends, the Corporation may do and engage in any and all lawful activities that may be incidental or reasonably necessary to any of these purposes, and it shall have and may exercise all other power and authority now or hereafter conferred upon corporations not for profit pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law. Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under 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.

ARTICLE V BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

ARTICLE VI DISSOLUTION

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to the State of Florida or a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE VII DURATION

The Corporation shall exist perpetually.

ARTICLE
FILED

ARTICLE VIII
AMENDMENTS

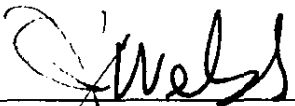
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The Board of Directors may amend the Articles of Incorporation by a majority vote.

ARTICLE IX
BYLAWS

The Bylaws of the Corporation may be adopted by and, if applicable, amended or rescinded by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, for the purpose of amending this Corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation this 7 day of July, 2016.



John Webb, President

Date: 7-14-16

Attachment

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

This amendment deletes the entire Amended Articles of Incorporation filed with the Dept of State on July 7, 2016 and
replaces them with the attached Amended Articles of Incorporation, dated July 13, 2016

APPROVED
AND
FILED

The date of each amendment(s) adoption: July 6, 2016, if other than the date this document was signed.

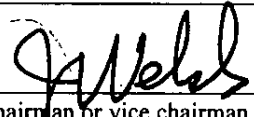
Effective date if applicable: 16 JUL 14 PM 4:05
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 13, 2016

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)

John Webb
(Typed or printed name of person signing)

President
(Title of person signing)