

11000008525

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2012 OCT -5 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-9-12

FREEDOM ATHLETIC PARENT BOOSTER CLUB, INC.
290 GUS HIPPI BOULEVARD
ROCKLEDGE, FL 32955

September 27, 2012

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Freedom Athletic Parent Booster Club, Inc.
Document No. N11000008525

Dear Sir/Madam:

Enclosed are amendments to the Articles of Incorporation for Freedom Athletic Parent Booster Club, Inc. and payment in the amount of \$43.75 for the filing fees and a certified copy of the amendments. Please return the certified copy to the following:

Rosemary Browning, Treasurer
Freedom Athletic Parent Booster Club, Inc.
290 Gus Hipp Boulevard
Rockledge, FL 32955

Telephone Number: (321) 403-9367

Sincerely,



Rosemary Browning
Treasurer

Articles of Amendment
to
Articles of Incorporation
of

Freedom Athletic Parent Booster Club, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000008525

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

290 Gus Hipp Boulevard
Rockledge, FL 32955

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: _____

(Florida street address)

New Registered Office 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

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

See Attached

The date of each amendment(s) adoption: September 22, 2012

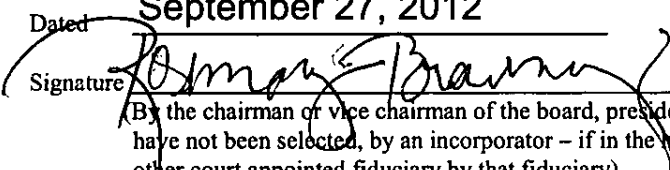
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 September 27, 2012

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)

Rosemary Browning

(Typed or printed name of person signing)

Director/Treasurer

(Title of person signing)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREEDOM ATHLETIC PARENT BOOSTER CLUB, INC.
(A corporation Not-for-Profit)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment adopted: ARTICLE III

Purpose:

Said corporation is organized exclusively for charitable, religious, 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. The specific purpose for which this corporation is organized is: To provide an organization to facilitate the development of amateur athletic sports, specifically competitive cheerleading and dance by offering a fun, positive, and competitive athletic experience and develop cheerleading and dance skills in today's young athletes, while contributing to their social, mental, and physical health and well-being by teaching them the value of teamwork, responsibility, self-discipline, leadership, and community service.

Amendment adopted: ARTICLE IV

The manner in which directors are elected or appointed is:

The corporation shall have initially a Board of Directors consisting of four directors. The number of directors may be changed from time to time by the by-laws, provided the number of directors is not reduced below two (2) directors. The by-laws shall set forth the method of election of Directors.

Amendment adopted: ARTICLE V

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

Rosemary Browning
290 Gus Hipp Boulevard
Rockledge, FL 32955

Amendment adopted: ARTICLE VII

Duration/Dissolution

The duration of the corporate existence shall be perpetual until dissolution. Upon the dissolution of the organization, assets of the corporation 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.

Amendment adopted: ARTICLE VIII

Membership

This corporation shall have members. The eligibility, rights, and obligations of the members will be determined by the organization's by-laws.

Amendment adopted: ARTICLE IX

Exemption Requirements

At all times the following shall operate as conditions restricting the operations and activities of the corporation: No part of the net earnings of Freedom Athletic Parent Booster Club shall inure to the benefit or, or be distributable to its members, trustees, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Freedom Athletic Parent Booster Club shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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. Notwithstanding any other provision of this document, Freedom Athletic Parent Booster Club shall not carry on any other 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, or corresponding section of any future federal tax code, or which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amendment adopted: ARTICLE X

By-Laws

The by-laws of this corporation shall be approved by a majority vote of the Board of Directors. The by-Laws may be amended or rescinded in the same manner.

Amendment adopted: ARTICLE XI

Amendment to Articles

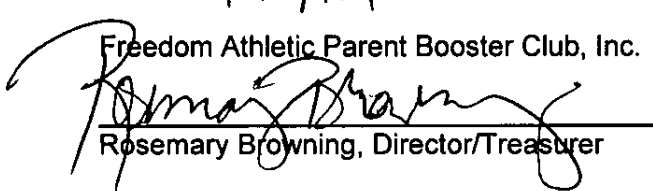
The Articles of Incorporation may be amended by a majority vote of the Board of Directors.

SECOND: The date of adoption: the 22nd day of September, 2012.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Date: 9/22/12

Freedom Athletic Parent Booster Club, Inc.


Rosemary Browning, Director/Treasurer