

N120000001382

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SECRETARY OF STATE
DIVISION OF CORPORATION
12 JUN 22 PM 1:43

Amend

JUN 25 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: titan gridiron club, inc.

DOCUMENT NUMBER: NI20000001382

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

Please return all correspondence concerning this matter to the following:

Barbara Anderson

(Name of Contact Person)

titan gridiron club, inc.

(Firm/ Company)

3172 52nd street SW

(Address)

Naples, FL 34116

(City/ State and Zip Code)

ba1pkrfan@aol.com

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

For further information concerning this matter, please call:

Barbara Anderson

(Name of Contact Person)

at (239) 564-9440

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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) |
|--|--|---|---|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2012

BARBARA ANDERSON
TITAN GRIDIRON CLUB, INC.
3172 52ND STREET SW
NAPLES, FL 34116

SUBJECT: TITAN GRIDIRON CLUB, INC.
Ref. Number: N12000001382

We have received your document for TITAN GRIDIRON CLUB, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 912A00015463

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 22 PM 1:43

Titan Gridiron Club, Inc.

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

NI2000001382

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

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: N/A

(Florida street address)

New Registered Office Address:

N/A

, 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.

N/A

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ___ Add ___ Remove	<u>S</u>	<u>Maria Metzger</u>	<u>3000 54th Lane SW</u> <u>Naples, FL 34116</u> <u>(239) 564-8434</u>
2) ___ Change <u>X</u> Add ___ Remove	<u>D</u>	<u>Jennifer Kennedy</u>	<u>3156 55th Terrace SW</u> <u>Naples, FL 34116</u> <u>(239) 595-4424</u>
3) ___ Change ___ Add ___ Remove	<u>N/A</u>	_____	_____ _____ _____
4) ___ Change ___ Add ___ Remove	<u>N/A</u>	_____	_____ _____ _____
5) ___ Change ___ Add ___ Remove	<u>N/A</u>	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	<u>N/A</u>	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

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

Article III:

the specific purpose for which this corporation is
organized is:

the Titan Gridiron club, Inc. is organized
exclusively for charitable and educational
purposes under section 501(c)(3) of the
Internal Revenue code, or corresponding
section of any future tax code, with a focus
on broadening educational and athletic
opportunities for the student athletes
involved in the Golden Gate High School
Football Program, by funding uniform and
equipment purchases, coaches salaries,
summer camps, ACT and SAT preparation
materials, and other expenditures beneficial
to the Golden Gate High School Football
Program.

Article IX:

Dissolution

upon the dissolution of the Titan Gridiron
club, Inc., assets shall be distributed for
one or more exempt purposes within the
meaning of section 501(c)(3) of the Internal

(continued on next page)

revenue code, or corresponding section
of any future tax code, or shall be
distributed to the federal government, or
to a state or local government, for a
public purpose.

The date of each amendment(s) adoption: Both amendments were adopted on 5/22/12.

Effective date if applicable: may 22, 2012
(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 6/20/12

Signature Barbara L. Anderson
(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)

Barbara L. Anderson
(Typed or printed name of person signing)

President
(Title of person signing)