

N12000007256

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

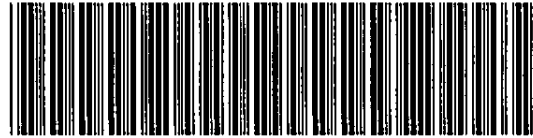
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 23 AM 9:17

Amend  
10 8/24/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Freedom United Club Corp

DOCUMENT NUMBER: N/2000007256

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

Please return all correspondence concerning this matter to the following:

David Finkelstein

(Name of Contact Person)

(Firm/ Company)

3001 North Rocky Point Drive East, Suite 208

(Address)

Tampa, Florida 33607

(City/ State and Zip Code)

FloridaLawyerLLC@gmail.com

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

For further information concerning this matter, please call:

David Finkelstein

(Name of Contact Person)

at (

813  
954)

667-9500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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 is<br>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

Freedom United Club Corp

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

N12000087256

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 23 AM 9:17

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)

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>

Type of Action  
(Check One)

Title

Name

Address

- |  |              |                      |   |
|--|--------------|----------------------|---|
| 1) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>T, VP</u> | <u>Jason Szurgot</u> | <u>3001 North Rocky Point<br/>Drive East, Suite 208<br/>Tampa, FL 33607</u> |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>VP</u>    | <u>Craig Crary</u>   | <u>3001 North Rocky Point<br/>Drive East, Suite 208<br/>Tampa, FL 33607</u> |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____        | _____                | _____   |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____        | _____                | _____   |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____        | _____                | _____   |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____        | _____                | _____   |

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

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

The Directors of Freedom United Club Corp, by Unanimous  
vote, hereby rescind all Articles supplied on subbiz.org  
as the Articles of Incorporation form and replace them with  
all the Articles listed in the attached Articles of  
Incorporation of Freedom United Club Corp.

Amended  
**ARTICLES OF INCORPORATION  
OF  
FREEDOM UNITED CLUB CORP**

**ARTICLE I: NAME**

The name of this corporation is Freedom United Club Corp., a corporation, not for profit.

**ARTICLE II: PRINCIPLE OFFICE**

The mailing address of this corporation shall be: 3001 Rocky Point Drive East, Suite 200, Tampa, Florida 33067

**ARTICLE III: PURPOSE**

To provide members social and recreational events and facilities.

**ARTICLE IV: QUALIFICATION OF MEMBERS**

The qualifications for membership will be determined by the bylaws.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3001 Rocky Point Drive East, Suite 200, Tampa, Florida 33067 and the name of the initial registered agent of this corporation at that address is: David Finkelstein.

**ARTICLE VI: INCORPORATOR**

The name and address of the Incorporator signing these articles is: David Finkelstein, 3001 Rocky Point Drive East, Suite 200, Tampa, Florida 33067

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

David Finkelstein  
3001 Rocky Point Drive East, Suite 200, Tampa, Florida 33067

Jason Szurgot  
3001 Rocky Point Drive East, Suite 200, Tampa, Florida 33067

Suzan Bogg  
7114 Bluebell Court, Lakewood Ranch, Florida 34202

## **ARTICLE VIII: BOARD OF DIRECTORS ELECTIONS**

The Board of Directors shall be elected by the membership at each annual meeting of the members. The initial officers are David Finkelstein, President and Secretary and Jason Szurgot, Treasurer and Vice-President.

## **ARTICLE IX: OFFICERS**

The officers who shall be elected at the annual meeting each year to serve for the ensuing year shall manage the legal affairs of the corporation. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

## **ARTICLE X: REVENUE**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

## **ARTICLE XI: DISSOLUTION**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit court of the county in which the principle

office of the corporation 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.

#### **ARTICLE XI: SUPERCESSION OF ARTICLES GENERATED BY SUNBIZ.ORG**

Incorporation on [www.sunbiz.org](http://www.sunbiz.org) generates a "boilerplate" set of "Electronic Articles of Incorporation" which are limited to provisions available on that site. Accordingly, these Articles supercede and replace those.

#### **ARTICLE XII; INITIAL ACTIONS TO COMMENCE OPERATIONS**

The incorporator is hereby authorized to apply for an EIN number with the IRS, to open a checking and savings account for the organization, and to sign any forms and resolutions required by or prepared by a reputable bank or equivalent institution. This Article XII will constitute and substitute for any resolution of the Board of Directors of this organization necessary to effectuate the opening of a checking or savings account and the appointment and designation of a signatory for same of the choosing of the incorporator.

#### **ARTICLE XIII: EFFECTIVE DATE**

The effective date of this incorporation is the effective date listed on the Electronic Articles, which is July 26, 2012.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated:

A handwritten signature in black ink, appearing to read "D. Smith", written over a horizontal line.

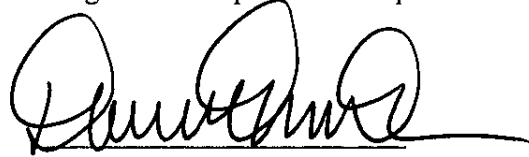
Incorporator



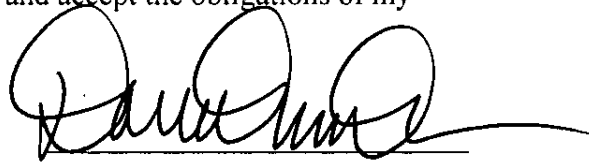
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
AND AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that David Finkelstein, desiring to organize and qualify under the laws of the State of Florida has named , David Finkelstein as its agent to accept service of process within Florida.

A handwritten signature in black ink, appearing to read 'David Finkelstein', written over a horizontal line.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'David Finkelstein', written over a horizontal line.

The date of each amendment(s) adoption: July 26, 2012

Effective date if applicable: July 26, 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 7/26/2012

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)

DAVID FINKELSTEIN

(Typed or printed name of person signing)

DIRECTOR PRESIDENT

(Title of person signing)