

N140000007564

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Amend

01/27/15--01015--007 **43.75

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2015 FEB -6 PM 3: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
2/10/15*

00789, 00563, 00564, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Team Junior Tennis, Inc.

DOCUMENT NUMBER: N14000007564

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

Please return all correspondence concerning this matter to the following:

Kraig H. Koach

(Name of Contact Person)

Bowman George Scheb Kimbrough & Koach, PA

(Firm/ Company)

2750 Ringling Blvd., Suite 3

(Address)

Sarasota, FL 34237

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Kraig H. Koach

(Name of Contact Person)

at (941) 366-5510

(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 checked="" 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

EUGENE O. GEORGE
ROBERT P. SCHEB
DAVID G. BOWMAN, JR.
KRAIG H. KOACH

Of Counsel

ROBERT A. KIMBROUGH
HORLICK & CORBRIDGE, P.A.
SCOTT ANDERSON

BG

**BOWMAN, GEORGE, SCHEB
KIMBROUGH & KOACH**

ATTORNEYS AT LAW
Established 1912

JOHN F. BURKET
1875-1947
JOHN F. BURKET, JR.
1915-1984
V. MORRIS SMITH
1921-1996
JAMES J. DRYMON
1926-2000

Retired
I.W. WHITESELL, JR.
DAVID G. BOWMAN
JAMES E. TOALE

January 22, 2015

Department of State Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Team Junior Tennis, Inc., a Florida Not-For-Profit Corporation
Amendment to Articles

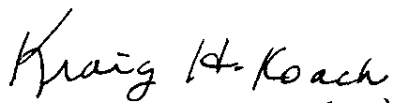
To whom it may concern:

Enclosed please find the Amendment to the Articles of Incorporation along with our check in the amount of \$43.75 for the above referenced. Please return the certified copy of the Articles of Incorporation to me at the address listed below.

Thank you for your assistance in this matter.

Very truly yours,

**BOWMAN, GEORGE, SCHEB,
KIMBROUGH & KOACH, PA**


Kraig Koach (cc)

KHK/kk
Enc.

EUGENE O. GEORGE
ROBERT P. SCHEB
DAVID G. BOWMAN, JR.
KRAIG H. KOACH

Of Counsel
ROBERT A. KIMBROUGH
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DAVID G. BOWMAN
JAMES E. TOALE

February 6, 2015

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

Re: Letter Number: 215A00001742
Team Junior Tennis, Inc.
Ref. Number: N14000007564

Dear Regulatory Specialist:

Enclosed is the revised amendment with the corrections you requested. I have enclosed a copy of the letter for your easy reference.

Please return a certified copy of the filed document to the address in the enclosed prepaid envelope.

Sincerely,



Carroll Christensen
Kraig H. Koach



RECEIVED
15 FEB -6 PM 12:11
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2015

Kraig H. Koach, Esq.
Bowman, George, Scheb, Kimbrough & Koach
2750 Ringling Blvd, Suite 3
Sarasota, FL 34237

SUBJECT: TEAM JUNIOR TENNIS, INC.
Ref. Number: N14000007564

We have received your document for TEAM JUNIOR TENNIS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

Annette Ramsey
Regulatory Specialist II

Letter Number: 215A00001742

FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
Of
TEAM JUNIOR TENNIS, INC.
A Florida Not-For-Profit Corporation

FILED
2015 FEB -6 PM 3:15

The Corporation has no members. This First Amendment was authorized, approved and adopted unanimously by the Board of Directors of the Corporation on January 22, 2015, which is sufficient for approval of this First Amendment.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This filing is to amend Article III, Article IV and Article XI of the Articles of Incorporation of Team Junior Tennis, Inc. originally filed on August 8, 2014:

ARTICLE III
PURPOSES

The purpose of Team Junior Tennis, Inc. (Tennis, Education And Mentoring) is to provide a after school program that will offer tennis lessons, educational assistance and mentoring to children who may be at-risk or financially challenged in the Florida counties of Sarasota and Manatee and will comply to the regulations as allowed under Internal Revenue Code 501(c)(3) or the corresponding provisions of any future United States Internal Revenue Law.

1. To function as a non-profit charitable organization for the primary purpose of carrying out the above set forth purpose.
2. To operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.
3. To receive grants, gifts, and bequests of money and property; acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures to or for the direct or indirect benefit of the corporation's purposes.
4. To receive and hold by gift, bequest or purchase any real or personal property and to manage, invest and reinvest the same and to dispose of the same for scientific, educational or charitable purposes, all for the advancement of the corporation's purposes and objectives and the encouragement and continuation of their established goals and objectives; to hold, either absolutely or in trust for any of said purposes, funds and property of all kinds subject to any limitations or conditions imposed by law or the instrument under which said property is received; to sell, lease, convey or otherwise dispose of any such property and to invest and reinvest the same or any proceeds thereof and to deal with and expand the principal and income for any of said purposes; to act as

trustee; and, in general, to exercise any, all, and every power, including trust powers, which a corporation not for profit organized under the laws of the State of Florida for the foregoing purposes can be authorized to exercise.

5. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its trustees, 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 herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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.

ARTICLE IV POWERS

The powers of the corporation shall include and be governed by the following:

To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated, directly or indirectly, to promote the interests of this corporation or to enhance the value of its property, to conduct its business in this State, and to hold, purchase, mortgage and convey real and personal property, in the State of Florida, and to have and to exercise all the powers conferred by the State of Florida upon corporations not for profit formed under the Act pursuant to and under which this corporation is formed.

ARTICLE XIII TAX EXEMPT CORPORATION

Section 1: The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of IRC 501(c)(3) or the corresponding provision of any future United States Internal Revenue Law.

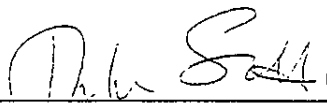
Section 2: Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under §501(c)(3), of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law). This corporation shall utilize all donations, contributions, gifts, and bequests for the purposes which promote, advance and encourage the spirit of the purposes as set forth in Article III.

Section 3: In the event of dissolution, the residual assets of the Corporation will be turned over to one or more corporations that are reflective of the mission of Team Junior Tennis,

Inc. and which themselves are exempt as corporations described in Sections 501(c)(3) and 170(c)(2) of the Code or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusive public purposes as determined by the Board of Directors.

Section 4: It is the intention of this Corporation to remain qualified for tax exempt status. No part of the Corporation's earnings or profits shall inure to any general member or elected voting director. Anything herein to the contrary, it is the intention of the Corporation to remain qualified as a tax exempt corporation as presently provided by the Federal Tax Law or as may be hereafter amended. Any provisions of these Articles of Incorporation which would cause the Corporation to fail to remain qualified for such tax exempt status shall be null and void and shall yield to the overriding intention as herein expressed.

IN WITNESS WHEREOF, the undersigned President has executed these Amended Articles of Incorporation this 5th day of February, 2015.



Scott Thornton, President