

N1500000/489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Call today and gave permission
to check the Adoption Amendment
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FILED
15 OCT - 2 AM 11:07

OCT 05 2015
C McNAIR

JUN 30 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2015

KELLY HODGER
P.O. BOX 352417
PALM COAST, FL 32135

SUBJECT: FLAGLER FOOTBALL & CHEER ASSOCIATION, INC.
Ref. Number: N15000001489

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 715A00019362

15 OCT -2 AM 11:07
FBI

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Agler Football + Cheer, Inc.

DOCUMENT NUMBER:

N15000001489

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

Please return all correspondence concerning this matter to the following:

~~BOB PERKINS~~

GARY PERKINS

(Name of Contact Person)

(Firm/ Company)

P.O. 352417

(Address)

PALM BEACH, FL 32135

(City/ State and Zip Code)

Info @ Agler Football + Cheer, Inc.

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

For further information concerning this matter, please call:

GARY PERKINS

~~BOB PERKINS~~

(Name of Contact Person)

at

386 264 3366

(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

Articles of Amendment
to
Articles of Incorporation
of

FLAGLER Football Cheer Association, INC.

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

N 15000001489

(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:

FLAGLER Falcons, Inc.

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:

(City)

Florida

(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

(Attach additional sheets, if necessary)

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*.

Example:

PT

$$\overline{V}$$

SV

Sally Smith

Title

Address

2

Tracy Risby

☒ Remove

2

DARCEL THOMAS

☒ Remove

2

Weldon Ryan

2 Remove

D

Richard Ryan

 Remove

GARY PERKINS

309 M: AVE

Unit 302

BUNNELL, FL 32110

Remove

1P

Gray Perkins

Remove

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 <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>CHARLIE WASHINGTON</u>	
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>MICHAEL WASHINGTON</u>	
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Adelia DeFalco</u>	
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>AMANDA HARRIS</u> <u>PRETRESSE</u>	
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>PRETRESSE LEWIS</u>	
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)

ARTICLE VII DISSOLUTION Section 7.1 Upon dissolution of the organization, assets shall be distributed for one

or more exempt purposes within the meaning of the Internal Revenue Code at Section 501(c)(3) and all current

and future corresponding sections. *if any future federal tax code or shall be*

ARTICLE IX CONFLICT OF INTEREST FFCA is a nonprofit, tax-exempt organization. Maintenance of its tax-exempt

status is important both for its continued financial stability and for public support. Therefore, the IRS as well as state

regulatory and tax officials view the operations of FFCA as a public trust, which is subject to scrutiny by and

accountable to such governmental authorities as well as to members of the public. Consequently, there exists between

FFCA and its board, officers, and volunteers and the public a fiduciary duty, which carries with it a broad and unbending duty

of loyalty and fidelity. The board, officers, and volunteers have the responsibility of administering the affairs of FFCA

honestly and prudently, and of exercising their best care, skill, and judgment for the sole benefit of FFCA. Those persons

shall exercise the utmost good faith in all transactions involved in their duties, and they shall not use their positions

with FFCA or knowledge gained there from for their personal benefit. The interests of the organization must be the

first priority in all decisions and actions.

Article VII Dissolution (cont.)

distributed to the federal government or to a state or local government for a public purpose. Any

such asset not disposed of shall be disposed of

by a court of competent jurisdiction in the county

in which the principal office of the organization is

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.

The date of each amendment(s) adoption: June 10, 2015 if other than the date this document was signed.

Effective date if applicable: June 10, 2015
(no more than 90 days after amendment file date)

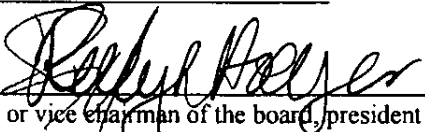
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6.10.15

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)

TRACY RIGBY
(Typed or printed name of person signing)

(Title of person signing)