

N15 00000 3073

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(Address)

(City/State/Zip/Phone #)

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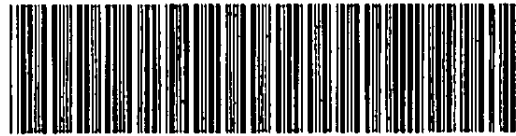
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 06 2016

C. CARROLLERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Fury Fastpitch, Inc.

DOCUMENT NUMBER: N15000003073

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

Please return all correspondence concerning this matter to the following:

Jennifer Toman

(Name of Contact Person)

Florida Fury Fastpitch, Inc.

(Firm/ Company)

4917 Ironwood Trail

(Address)

Bartow, FL 33830

(City/ State and Zip Code)

jtoiman@tampabay.rr.com

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

For further information concerning this matter, please call:

Jennifer Toman

at 863 398-9405
(Area Code) (Daytime Telephone Number)

(Name of Contact Person)

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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Florida Fury Fastpitch, Inc.

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

N15000003073

(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:

(Principal office address MUST BE A STREET ADDRESS)

4917 Ironwood Trail

Bartow, FL 33830

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4917 Ironwood Trail

Bartow, FL 33830

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

4917 Ironwood Trail

(Florida street address)

New Registered Office Address:

Bartow

(City)

Florida 33830

(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

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TALLAHASSEE, FLORIDA

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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	<u>VP</u>	<u>Kelli Cribbs</u>	<u>718 Royal Glen Drive</u>
<input type="checkbox"/> Add			<u>Lakeland, FL 33813</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Crystal Thompson</u>	<u>4917 Ironwood Trail</u>
<input checked="" type="checkbox"/> Add			<u>Bartow, FL 33830</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Kacey Hodges</u>	<u>4917 Ironwood Trail</u>
<input checked="" type="checkbox"/> Add			<u>Bartow, FL 33830</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Gayle Olivier</u>	<u>4917 Ironwood Trail</u>
<input checked="" type="checkbox"/> Add			<u>Bartow, FL 33830</u>
<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 attachment

The date of each amendment(s) adoption: 5/25/2016, if other than the date this document was signed.

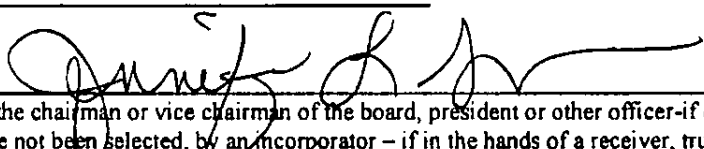
Effective date if applicable: 5/25/2016
(no more than 90 days after amendment file date)

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 5/25/2016

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)

Jennifer Toman

(Typed or printed name of person signing)

President

(Title of person signing)

Amended

Articles of Incorporation of Florida Fury Fastpitch, Inc.

Article I: NAME

The name of the corporation is: FLORIDA FURY FASTPITCH, INC.

Article II: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the mailing address, until otherwise fixed by the Bylaws, shall be at 4917 Ironwood Trail, Bartow, County of Polk, State of Florida, 33830.

Article III: PURPOSES

A: This Corporation is a non-profit public corporation and is not organized for the private gain of any person. It is organized pursuant to Florida Not for Profit Corporation Act for charitable purposes.

B. This Corporation is organized exclusively for charitable and educational purposes, and for the purpose of fostering amateur fastpitch softball sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment) within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on 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 by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Article IV: POWERS

1. The general powers are:

- a. To have and exercise all the rights and powers conferred on non-profit corporations under the Florida law, as such law is now in effect or may at any time hereafter be amended.

- b. To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of this corporation.
2. Notwithstanding any of the foregoing statements of purposes and powers, this corporation shall not, except to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation as set forth in Article III and nothing contained in the foregoing statement of purposes shall be construed to authorize this corporation to carry on any activity for the profit of its members, or to distribute any gains, profits, or dividends to its members as such, except for distribution of assets upon dissolution.
 3. No part of the net earnings of the corporation shall inure the benefit of, or be distributable to, any director or officer of the corporation or any member of the corporation or other private individual, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation, and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.
 4. Notwithstanding any other provision of these articles, the purposes for which the corporation is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.
 5. The corporation shall distribute its income each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
 6. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
 7. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

8. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
9. The corporation shall not make any taxable expenditures as defined by Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
10. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.
11. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal 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.
12. This corporation shall have all powers authorized under Chapter 617, Florida Statutes.

Article V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved in a manner provided by law.

Article VI: INCORPORATOR

The incorporator to these Articles of Incorporation and her address are:

Jennifer Toman 4917 Ironwood Trail, Bartow, Florida 33830

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

SIGNATURE OF THE INCORPORATOR:

Jennifer Toman

Article VII: BOARD OF DIRECTORS

The number of directors of the corporation shall be no fewer than three (3) and the manner in which directors are elected or appointed shall be stated in the Bylaws of the Corporation.

Article VIII: OFFICERS

The Corporation shall have such officers as stated in the Bylaws and the manner in which officers are elected or appointed shall be as stated in the Bylaws of the Corporation.

Article IX: BYLAWS

The Board of Directors of this Corporation may provide such bylaws for the conduct of the business and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, the bylaw provisions described in Chapter 617 of the Florida Statutes. The Board of Directors shall have the authority to make, alter, or rescind the Bylaws in the manner provided in such bylaws.

Article X: AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting rights of all members of the corporations and all rights conferred upon the members herein are granted subject to this reservation.

IN WITNESS WHEREOF, for the purposes of forming this non-profit benefit corporation under the laws of the State of Florida, the undersigned being the Incorporator of FLORIDA FURY FASTPITCH, INC., has executed these Articles of Incorporation, this 25th day of May, 2016.

Jennifer Toman

JENNIFER TOMAN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, FLORIDA FURY FASTPITCH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Bartow, State of Florida, has named, Jennifer Toman, located at 4917 Ironwood Trail, Bartow, Florida, 33830, as its Agent to accept Service of Process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.



JENNIFER TOMAN
REGISTERED AGENT