

N15000010999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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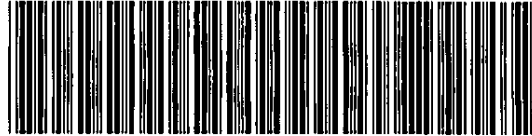
(Business Entity Name)

(Document Number)

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16 OCT -5 AM 11:17  
SOUTH DAKOTA  
TALLAHASSEE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: St. Augustine Sharks, Corp.

DOCUMENT NUMBER: N15000010999

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

Please return all correspondence concerning this matter to the following:

Michael K. Harris  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

42 Durango Drive  
(Address)

St. Augustine FL 32080  
(City/ State and Zip Code)

mkharris73@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrienne Gillis, Esq. at 904-429-9779  
(Name of Contact Person) (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

FILED

16 OCT -5 AM 11:17

St. Augustine Sharks, Corp

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

N15000010999

(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:**

*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:

New Registered Office Address:

(Florida street 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*

**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:

☒ Change  
☒ Remove  
☒ Add

PT     John Doe  
V       Mike Jones  
SV      Sally Smith

See attached additional  
Sheet

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

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

See attached additional sheet

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

Effective date if applicable: \_\_\_\_\_  
(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

8/1/16

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)

Dameon L Church

(Typed or printed name of person signing)

President, director

(Title of person signing)

## OFFICER/DIRECTOR DETAIL

X ADD: Title: (D) Director  
Church, Dameon L.  
5203 Cypress Links Blvd.  
St. Augustine, FL 32033

X ADD: Title: (D) Director  
Harris, Michael K  
42 Durango Drive  
St. Augustine, FL 32086

X ADD: Title: (D) Director  
Tackett, Donnie  
3280 Green Acres Road  
St. Augustine, FL 32084

No Change: Title: (P) President  
Church, Dameon L.  
5203 Cypress Links Blvd.  
St. Augustine, FL 32033

X Change: Title: (V) Vice President  
Harris, Michael K  
42 Durango Drive  
St. Augustine, FL 32086

X ADD: Title: (S) Secretary  
Church, Karen  
5203 Cypress Links Blvd  
St. Augustine, FL 32033

X ADD: Title: (T) Treasurer  
Patthey-Tackett, Virginia  
3280 Green Acres Road  
St. Augustine, FL 32084

X ADD: Title: Officer  
Baker Jr., Charlie  
126 Southwind Circle  
St. Augustine, FL 32086

X ADD: Title: Officer  
Taylor, Mark  
804 White Eagle Circle  
St. Augustine, FL 32086

X ADD: Title: Officer  
Taylor, Luke  
4670 Carter Road  
St. Augustine, FL 32086

X ADD: Title: Officer  
Garrison, Dan  
421 Heather Park Lane  
St. Augustine, Florida 32092

X ADD: Title: Officer  
Canon, David M.  
4053 Red Pine Lane  
St. Augustine, FL 32086



### **Amendment to Article III: Purpose**

Amend to the following:

a. This Corporation is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of this incorporation shall inure to the benefit of, or be distributable to its members, 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 in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. **Dissolution:** Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, (or corresponding provision of any future United States Internal Revenue code) or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation 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.

c. This Corporation will have no capital stock.

#### **Amendment to Article IV: Manner of Election**

Amend to the following:

The manner in which the directors are elected or appointed is provided in the bylaws of the Corporation