

N16000002747

(Requestor's Name)

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(Address)

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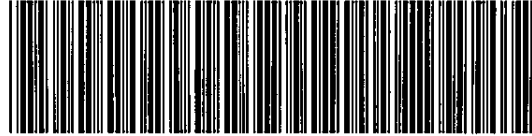
(Business Entity Name)

(Document Number)

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4/14/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Celtic Touchdown Club, Inc.

DOCUMENT NUMBER: N16000002747

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

Please return all correspondence concerning this matter to the following:

James Targuin
(Name of Contact Person)

Law Office of James P. Targuin
(Firm/ Company)

1111 NE 25th Ave., 501
(Address)

Ocala, FL 34470
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

James Targuin at (352) 274-8319
(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:

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

Articles of Amendment
to
Articles of Incorporation
of

Celtic Touchdown Club, Inc.

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

N16000002747

(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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

(Florida street address)

New Registered Office Address:

N/A

(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.

N/A

Signature of New Registered Agent, if changing

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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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Danielle Leeds</u>	<u>1111 NE 25th Ave.</u> <u>Suite 501</u> <u>Ocala, FL 34470</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>James Targuin</u>	<u>1111 NE 25th Ave</u> <u>Suite 501</u> <u>Ocala, FL 34470</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Stacey Folsom</u>	<u>1111 NE 25th Ave</u> <u>Suite 501</u> <u>Ocala, FL 34470</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <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)

VIII Corporate Officers

AMENDED ARTICLES OF INCORPORATION CELTIC TOUCHDOWN CLUB INC.
(NON-PROFIT)

ARTICLE I CORPORATE NAME:

The name of the corporation shall be CELTIC TOUCHDOWN CLUB INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS:

The principal place of business of the CELTIC TOUCHDOWN CLUB INC. shall be 1111 NE 25th Avenue Suite 501 Ocala, Florida 34470

ARTICLE III PURPOSE OF CORPORATION:

The purpose of the CELTIC TOUCHDOWN CLUB INC. is soliciting charitable contributions for the Trinity Catholic Football team, hold fund raising events, open and maintain a banking account. The Board members serve on a volunteer basis and shall not be compensated in any fashion. The purpose of any revenue generated is for improvement and maintenance of the football team, including facilities, equipment and uniforms. The funds generated shall be used for no purpose other than for the benefit of the Trinity Catholic Football team. This is a non-profit, charitable corporation. Any checks received may be made payable to Trinity Catholic Football.

ARTICLE IV BOARD OF DIRECTORS:

The Directors are appointed by the Head Football Coach and ratified by a unanimous vote of the current directors.

ARTICLE V NAME AND ADDRESS OF INITIAL REGISTERED AGENT:

The name and street address of the initial registered agent is:

James Tarquin

1111 NE 25th Avenue Suite 501 Ocala, Florida 34470

ARTICLE VI NAME AND ADDRESS OF INCORPORATOR:

The name and address of the Incorporator is James Tarquin 1111 NE 25th Avenue Suite
501 Ocala, Florida 34470

ARTICLE VII EFFECTIVE DATE:

The effective date of the existence of the CELTIC TOUCHDOWN CLUB INC. is March
1, 2016.

*Having been named as registered agent to accept service of process for the CELTIC
TOUCHDOWN CLUB INC. at the address designated in this certificate, I am familiar with and
accept the appointment as registered agent and agree to act in this capacity*

ARTICLE VIII CORPORATE OFFICERS:

President: Danielle Leeds

Vice President: James Tarquin

Treasurer: Stacey Folsom


REGISTERED AGENT

4/5/16
DATE

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*


INCORPORATOR

4/5/16
DATE

The date of each amendment(s) adoption: 4/5/16, 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 4/5/16

Signature James Tarquin
(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)

James Tarquin
(Typed or printed name of person signing)

Vice President / Registered Agent
(Title of person signing)