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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JACKSONVILLE CLAY TARGET SPORTS FOUNDATION
INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
JACKSONVILLE CLAY TARGET SPORTS FOUNDATION, INC.
a not-for-profit corporation

DOCUMENT NO. N16000009967

Pursuant to the provisions of Section 617.1002, *Florida Statutes*, the undersigned Florida corporation adopts the following amendment to its Articles of Incorporation.

1. Article III of the Articles of Incorporation of Jacksonville Clay Target Sports Foundation, Inc. is hereby amended in its entirety to read as follows:

ARTICLE III

Section 3.1 Purposes. The purposes for which the Corporation is organized are exclusively charitable, educational, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code and the Florida Not-For-Profit Corporation Act, F.S.A. § 617.0301 et seq. and include the making of distributions that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

To engage in any or all lawful business purposes or enterprises not for pecuniary profit for which corporations may be organized under the Florida Not-For-Profit Corporation Act and which the Board of Directors may deem to be in the best interests of the Corporation, and to do all other things deemed by the Board of Directors to be necessary or desirable in connection with any of the Corporation's business.

No part of the net earnings of the Corporation 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 this Article. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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.

Section 3.2 Powers.

(a) The Corporation shall have all the powers conferred upon a corporation under the provisions of the Florida Not-For-Profit Corporation Act, F.S.A. §617.0302 et seq., and any enlargement of such powers conferred by subsequent legislative acts, and shall have all powers necessary, proper, convenient, or desirable in order to fulfill and further the purposes of the Corporation.

(b) The Corporation is formed upon the articles, conditions and provisions herein contained and is subject in all particulars to the limitations relative to corporations contained in the general law of this State.

2. The Articles of Incorporation of Jacksonville Clay Target Sports Foundation, Inc. are hereby amended to include the following Article IX:

ARTICLE IX

Upon the dissolution of the 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 the corresponding section of any future federal tax 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 of by a court of competent jurisdiction 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.

3. This amendment was approved by the board of directors of the corporation on December 1, 2016 and there are no members.

I, the undersigned director of the Corporation, for the purpose of amending the Articles of Incorporation of the foregoing not-for-profit corporation under the laws of the State of Florida, certify that the facts herein stated are true, and have accordingly hereunto set my hand, this 1 day of December, 2016.

JACKSONVILLE CLAY TARGET SPORTS
FOUNDATION, INC.

By: 

Lawrence C. Rolfe
Director