

N170000002636

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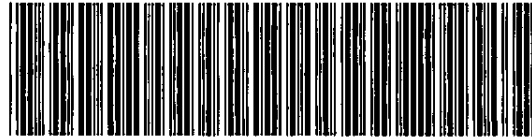
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALLEN'S ATHLETIC CLUB, INC.

DOCUMENT NUMBER: N17000002636

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

Please return all correspondence concerning this matter to the following:

MR. ARTHUR ALLEN

(Name of Contact Person)

ALLEN'S ATHLETIC CLUB

(Firm/ Company)

10759 S.W 226ST

(Address)

GOULDS, FL 33170

(City/ State and Zip Code)

MANALLEN1983@YAHOO.COM

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

For further information concerning this matter, please call:

MR. ARTHUR ALLEN

(786)

234-5426

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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### **ARTICLE 3. PURPOSE**

**ARTICLE 4. MANNER OF ELECTION**

## ARTICLE 8. BOARD OF DIRECTORS

Directors of the Corporation shall not be liable to either the corporation or its members for monetary damages for a breach of fiduciary duties. No member of the Board of Directors can be sued individually for monetary damage as a result of the corporation's business.

#### **ARTICLE 9. MEETING**

Meeting of members may be held outside of the State of Florida, if the Bylaws so provide. The books of the Corporation may be kept (subject to any provisions contained in the statutes) outside of the State of Florida at such places as may be from time to time designated by the Board of Directors.

#### **ARTICLE 10. BYLAWS**

The first Bylaws of the Corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

#### **ARTICLE 11. NON-PROFIT CORPORATION**

This corporation is a non-profit corporation. No part of the net earnings of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, 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 Article 4. 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 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 Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or (b) by a Corporation, contributions to which are deductible under Section 170 (c) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Laws.

#### **ARTICLE 12. DISSOLUTION**

Upon dissolution of the organization, 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 section of any future 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

#### **ARTICLE 13. AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in this certificate of incorporation, in the manner now or hereafter prescribed by the statute, and all rights conferred upon members herein are granted subject to their reservations.

**ADOPTION OF AMENDMENT**

The amendments were adopted by the board of directors without members action and members action was not required.

24 APRIL 2018



Signature of Arthur Allen

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary).

Arthur Allen

(Typed or printed name of person signing)

Registered Agent & Chief Executive Officer

(Title of person signing)