## Tarpon Springs North Pinelles Youth Football, Inc Post Office Box 1924 Tarpon Springs, Florida 54688 (815) 958-6146

November 25, 1996

500002048865---1 -01/07/97--01111--023 \*\*\*\*\*52.50

Florida Department of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314 Attn: Amendment Filing

700002025387--1: -12/11/96-01007-006 \*\*\*\*\*35:00 \*\*\*\*\*35:00

Re: Amendment to Articles of Incorporation
Tarpon Springs - North Pinellas Youth Football, Inc.

SECRETARY OF STAT DIVISION OF CORPORAT

To Whom It May Concern:

Enclosed please find one original and copy of same of Articles of Incorporation, Amendment to Article VII; and addition of Articles XI and XII, for the above mentioned non-profit organization to be filed for record with the Secretary of State. Included as well is the list of 1996 Officers and Directors, the minutes of the November and December 1995 Board and General meetings, reflecting the election of said Officers and Directors, the minutes of the October and November. 1996 Board and General meetings, reflecting the approval of the above mentioned amendments and additions to the Articles of Incorporation:

Please find enclosed a check in the amount of \$35.00, for filing fees, which also entitles us to one Certified Copy of same.

Please return to:

Jon R. Ford

c/o PO BOX 524

102 Kentucky Avenue Crystal Beach, FL 34681

If there are any questions regarding this matter, please contact me immediately at 813-781-8900 or the above address.

In thanking you for your time in this matter, I am,

Sincerely yours,

Jon R. Ford

TARPON SPRINGS - NORTH PINELLAS YOUTH FOOTBALL, INC.

Encls.

#### Tarpon Springs North Pinellas Youth Football, Inc Post Office Box 1924 Tarpon Springs, Florida 54688 (815) 938-8148

December 27, 1996

Florida Department of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

Attn: Thelma Lewis, Corporate Specialist Supervisor Amendment Filing

Re: Letter Number: 096A00056193
Amendment to Articles of Incorporation
Tarpon Springs - North Pinellas Youth Football, Inc.

#### Dear Ms. Lewis:

Pursuant to your letter of the 17th of December, 1996, and in compliance with section 617.1006, Florida Statues, enclosed please find an Amendment to Article VII, and addition of Articles XI and XII, to the Articles of Incorporation for the above mentioned non-profit organization, Tarpon Springs North Pinellas Youth Football, Inc., to be filed for record with the Secretary of State.

Also enclosed are: a copy of your Letter Number: 096A00056193, and a check in the amount of \$52.50, for fees, which entitles us to one Certified Copy of same.

Please return to:

Jon R. Ford

c/o PO BOX 524

102 Kentucky Avenue Crystal Beach, FL 34681

As we discussed on the telephone on December 19th, 1996, it is vital that I am in possession of a Certified Copy or facsimile thereof by the 31st of the month. I would appreciate if you would fax the Certified Copy to me at 813-562-0331 as soon as it is processed, prior to returning the actual Certified Copy. I shall call on the 30th to reconfirm my understanding.

If there are any questions regarding this matter, please contact me immediately at 813-781-8900 or the above address.

In thanking you for your time in this matter, I am,

Sincerely yours,

Jon R. Ford

TARPON SPRINGS - NORTH PINELLAS YOUTH FOOTBALL, INC.

Encls.



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 17, 1996

JON R. FORD P. O. BOX 524 CRYSTAL BEACH, FL 34681

SUBJECT: TARPON SPRINGS - NORTH PINELLAS YOUTH FOOTBALL, INC.

Ref. Number: N18933

We have received your document for TARPON SPRINGS - NORTH PINELLAS YOUTH FOOTBALL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Because the Articles of Incorporation are already filed with this office, please do not submit them. All the change to Articles of Incorporation must be made within the amendment. Minutes are not filed with this office, they should be kep with the record books of the corporation. Any changes in the officers and directors can be made on the 1997 annual report that will be mailed to the corporation within the next few weeks. The \$35 previously sent is not enough money to cover the certified copy. The fee is \$52.50, please return this amount with the corrected amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Letter Number: 096A00056193

Thelma Lewis
Corporate Specialist Supervisor

### ARTICLES OF AMENDMENT

to

#### **ARTICLES OF INCORPORATION**

of

Tarpon Springs North Pinellas Youth Football, Inc



Pursuant to the provisions of section 617.1006, Plorida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)

Article VII Subscribers is amended.

Article XI Compensation is added.

Article XII Dissolution is added.

SECOND:	,	The date of adoption of the amendment(s) was:	November 21, 1996
THIRD:		Adoption of Amendment (CHECK ONE)	
	ď	The amendment(s) was (were) adopted by the meminumber of votes cast for the amendment was surapproval.	pers and the fficient for
		There are no members or members entitled to vamendment. The amendment(s) was (were) adopte of directors.	ote on the d by the board
		Tarpon Springs North Pinellas Youth Football, In	C
		Corporation Name	
	]	Jon R. Ford	FORMER
, _	•	Vice President December 27, 1996	

# AMENDMENT TO THE ARTICLES OF INCORPORATION OF TARPON SPRINGS - NORTH PINELLAS YOUTH FOOTBALL, INC.

Thursday, November 21, 1996

#### ARTICLE VII SUBSCRIBERS

The names and residences of the subscribers to these articles are:

Christopher Riordan

3935 Star Island Drive

Holiday, FL 34691

Jon R. Ford

PO BOX 524

102 Kentucky Avenue Crystal Beach, FL 34681

Margaret Wilson

611 Sugar Mill Road

Tarpon Springs, FL 34689

## ARTICLE XI COMPENSATION

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 Article II hereof. 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

section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or lb) 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph:

"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."

## ARTICLE XII

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. Further, it is the wish of the voting membership on

East Harrison, Tarpon Springs, FL 34689, under the jurisdiction of the Tarpon Springs Police Department, 336 North Ring Ave., Tarpon Springs, FL 34689. In the event the Cops and Kids Program is not a viable recipient of these assets, they should be assigned to the City of Tarpon Springs Recreation Department, 324 East Pine St., Tarpon Springs, FL 34689, for the express purpose of improvements to the Tarpon Springs Sports Complex, located on Jasmine Avenue, Tarpon Springs.

Christopher Riordan

Jon R. Ford

(SEAL)

Margaret Wilson

trenda Baker

BRENDA BAKER
My Commission CC551773
Expires Apr. 30, 2000