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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	BROWARD COMMUNITY TENNIS CORPORATION ION:
DOCUMENT NUMBER	N20000001807 :
	mendment and fee are submitted for filing.
j	dence concerning this matter to the following:
CONNOR B. MONTAN	
	(Name of Contact Person)
BROWARD COMMUNI	TY TENNIS CORPORATION
	(Firm/ Company)
9345 NW 18th DRIVE	
-	(Address)
PLANTATION, FL 3332	1
	(City/ State and Zip Code)
CBM12@MY.FSU.EDU	
	E-mail address: (to be used for future annual report notification)
For further information co	ncerning this matter, please call:
CONNOR B. MONTAN	954 270-3820
	(Name of Contact Person) at
Enclosed is a check for th	following amount made payable to the Florida Department of State:
	Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is Enclosed)
Amendi Division P.O. Bo	see, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
	corporation.



March 18, 2020

CONNOR B. MONTANA 9345 NW 18TH DR PLANTATION, FL 33324

SUBJECT: BROWARD COMMUNITY TENNIS CORPORATION

Ref. Number: N20000001807

We have received your document for BROWARD COMMUNITY TENNIS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Incorporation cannot be filed for this entity because articles of incorporation have already been filed for this entity. You may title the attached document "Attachement to the Articles of Amendment to Articles of Incorporation.

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 (850) 245-6050.

Letter Number: 420A00005894

Rebekah White Regulatory Specialist II Supervisor

www.sunbiz.org

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE 2020 25 77 8:0 BROWARD COMMUNITY TENNIS CORPORATION

ARTICLE I

Name

The name of the corporation shall be Broward Community Tennis Corporation

ARTICLE II

Place of Business

The initial place of business and mailing address of this corporation shall be Connor B. Montana, 9345 NW 18th Drive, Plantation, Florida 33324

ARTICLE III

<u>Purpose</u>

The corporation is formed to promote and develop the game of tennis in Broward County, Florida through hosting local, national, and international amateur tennis competitions, advocating for tennis programs, services and facilities in the local community and providing free or low cost community outreach programs for youth, adults and special populations.

The corporation is organized exclusively for charitable, scientific, and educational purposes and to foster national or international amateur sports competition as a not-for-profit corporation. Its activities shall be conducted for the aforesaid purposes and in such a manner that no part of its net earnings shall inure to the benefit of any member, director, or any other person, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting, to influence legislation. Upon the dissolution of this organization, after payments of its just debts and liabilities, all 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV

Powers

The powers of the corporation shall include and be governed by the following provisions:

Section 1: The corporation shall have all of the common law and statutory powers of a nonprofit corporation under the laws of the State of Florida which are not in conflict with the terms of these Articles and the Bylaws of the corporation.

Section 2: Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V

Membership

The sole member of the Corporation shall be in Initial Incorporator. The Initial Incorporator shall exercise the membership rights and obligations of the sole member.

ARTICLE VI

Terms of Existence

The corporation shall have perpetual existence

ARTICLE VII

Board of Directors

Section 1: Powers. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by or under the authority of, the board of directors, except as such powers as are reserved to the sole member.

Section 2: Number. The number of directors shall be determined from time to time in accordance with the bylaws, but shall never be less than three (3) directors, and, in the absence of any such determination, shall be three (3) directors.

Section 3: Election: removal. The directors shall be elected or removed in accordance with the procedure provided in the bylaws.

ARTICLE VIII

Bylaws

The power to make, alter, amend, appeal, or adopt the Bylaws of the Corporation shall be vested solely in the Board of Directors of the Corporation. No such amendment shall be effective without the written approval of the sole member. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE IX

Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments to them, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation. The Articles of Incorporation may only be amended with the written approval of the sole member.

ARTICLE X

Registered Agent and Office

The initial registered agent is Connor B. Montana and his address is 9345 NW 18th Drive, Plantation, FL 33322

ARTICLE XI

Incorporator

The name and address of the incorporator is Connor B. Montana and his address is 9345 NW 18th Drive, Plantation, FL 33322

. . . .

ARTICLE XII

Dissolution

In the event of dissolution, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the residual assets of the corporation to one or more organizations which themselves are exempt from federal income tax as organizations described in Section 501 (c)(3) of the Internal Revenue Code or corresponding sections of the code as subsequently amended, or to the federal, state or local government for exclusively public purposes.

. . . .

The date of each amendment(s) adoption: 2/19/2020

METHOD OF ADOPTION:

XX There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

3/3, ALL IN FAVOR, PASSED UNANIMOULSY

SIGNATURE: COMO & MONTANA

TITLE: INCORPORATOR/DIRECTOR/PRESIDENT

DATE: 2/26/2020