

19300003641

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(City/State/Zip/Phone #)

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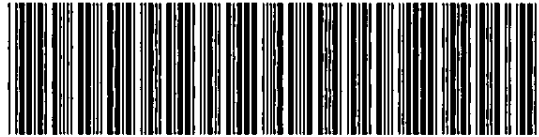
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FILED

2009 JAN 22 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-2909

Approved
[Signature]

CHRISTOPHER D. HALE, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION

CHRISTOPHER D. HALE *

633 SOUTHEAST THIRD AVENUE
SUITE 302

TELEPHONE (954) 764-8604
FACSIMILE (954) 764-

4731

* Also Admitted to Practice in:
Maryland

FORT LAUDERDALE, FLORIDA 33301

January 21, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Amendment to Articles of Incorporation of
Northeast Rebels Football Club, Inc.
Florida Document No. N93000003641**

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Northeast Rebels Football Club, Inc., for filing with your office, together with Check No. 2760 in the amount of \$35.00, representing the filing fee in connection with same. Kindly forward a conformed copy of said Articles to the undersigned in the self-addressed stamped envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

CHRISTOPHER D. HALE, P.A.


Christopher D. Hale
For the Firm

CDH/mfg
Enclosures

cc: Charles Myers, President (via regular mail)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTHEAST REBELS FOOTBALL CLUB, INC.

DOCUMENT NUMBER: N93000003641

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

Please return all correspondence concerning this matter to the following:

Christopher D. Hale, Esq.

(Name of Contact Person)

Christopher D. Hale, P.A.

(Firm/ Company)

633 SE 3rd Ave, Suite 302

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher D. Hale, Esq.

(Name of Contact Person)

at (954) 764-8604

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

NORTHEAST REBELS FOOTBALL CLUB, INC.

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

N93000003641

(Document Number of Corporation (if known))

FILED
2009 JAN 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

ARTICLES III AND IX ARE DELETED AND REPLACED AND ARTICLES XI AND XII ARE ADDED IN ACCORDANCE WITH THE ARTICLES OF AMENDMENT ATTACHED HERETO.


The date of each amendment(s) adoption: January 13, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 January 13, 2009

Signature 
(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)

CHARLES MYERS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NORTHEAST REBELS FOOTBALL CLUB, INC.
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE III
PURPOSES

Said corporation is organized pursuant to Chapter 617, Florida Statutes exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations 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. 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 IX
AMENDMENTS

The Board of Directors shall adopt By-Laws consistent with these Articles of Incorporation. The By-Laws of the Corporation may only be adopted, altered, amended or repealed by the Board of Directors. Amendments to these Articles of Incorporation shall be proposed and approved by seventy-five (75%) percent of the Board of Directors. In the event of any conflict between these Articles of Incorporation and the By-Laws, these Articles shall control.

ARTICLE XI
EARNINGS & ACTIVITIES

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 III 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 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.

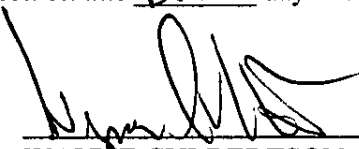
ARTICLE XII
DISSOLUTION

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.

IN WITNESS WHEREOF, the undersigned subscribe that they have executed these


Articles of Amendment to the Articles of Incorporation on this 13th day of January, 2009.


CHARLES MYERS
President/Director



WAYNE CULBERTSON
First Vice-President/Director

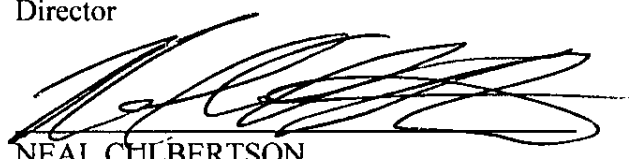

CHRIS LENZEN
Third Vice-President/Director


JOSEPH CHEVY
Treasurer/Director


MARISOL COOKE
Secretary/Director



SHAWN SMITH MYERS
Director


MARTHA CAMPOS
Director

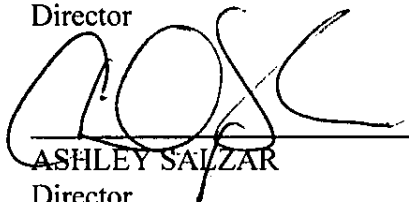

NEAL CULBERTSON
Director

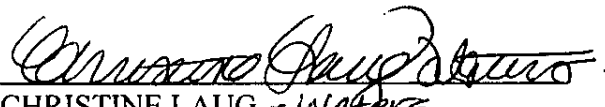

ALLEN LIPSCHUTZ
Director

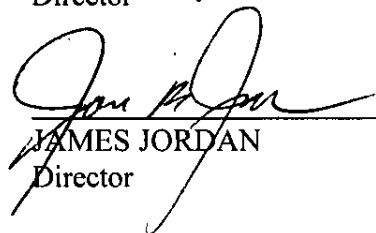

JOHN HALL
Director


CATHLEEN DALBERG
Director


ROBERT PAYTON
Director


ASHLEY SALZAR
Director


CHRISTINE LAUG - Waters
Director


JAMES JORDAN
Director

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 13th day of January, 2009, by CHARLES MYERS, WAYNE CULBERTSON, CHRIS LENZEN, JOSEPH CHEVY, MARISOL COOKE, SHAWN SMITH MYERS, MARTHA CAMPOS, NEAL CULBERTSON, ALLEN LIPSCHUTZ, JOHN HALL, CATHLEEN DALBERG, ROBERT PAYTON, ASHLEY SALAZAR, CHRISTINE LAUG, JAMES JORDAN, as Directors of NORTHEAST REBELS FOOTBALL CLUB, INC., a Florida not for profit corporation, on behalf of the corporation, who are personally known to me or who have produced a _____ as identification.

(SEAL)



Notary Public State of Florida

Christopher D. Hale
(Print Name)

Commission Expires: _____

