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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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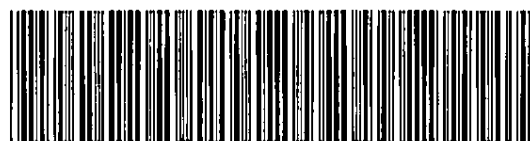
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREATER OSCEOLA UNITED SOCCER CLUB INC

DOCUMENT NUMBER: N93000005737

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

Please return all correspondence concerning this matter to the following:

MARK CROSS EA

(Name of Contact Person)

MARK CROSS TAX SERVICES INC

(Firm/ Company)

209 S CLYDE AVE

(Address)

KISSIMMEE, FL 34741

(City/ State and Zip Code)

MARKCROSSEA@PRODIGY.NET

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

For further information concerning this matter, please call:

MARK CROSS EA

407

944-4242

at

(Name of Contact Person)

(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

GREATER OSCEOLA UNITED SOCCER CLUB, INC

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

N93000005737

(Document Number of Corporation (if known))

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:

MARK CROSS EA

209 S CLYDE AVE

(Florida street address)

New Registered Office Address:

KISSIMMEE

(City)

Florida 34741

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>MEREDITH RATLIFF</u>	<u>9530 BAY PINE LANE</u>
<input type="checkbox"/> Add			<u>ORLANDO FL 32832</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>JAMES MATTHEW LANNON</u>	<u>713 ILLINOIS AVE</u>
<input type="checkbox"/> Add			<u>ST CLOUD FL 34769</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>CHRIS BROWN</u>	<u>10219 KRISTEN PARK</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO FL 32832</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

SEE ATTACHED

WE ARE SUBMITTED A COMPLETE REVISED ARTICLES OF INCORPORATION FOR GREATER OSCEOLA
UNITED SOCCER CLUB. DOCUMENT NUMBER N93000005737. THE ORIGINAL ARTICLES HAVE BEEN LOST.
THE DIVISION OF CORPORATION HAS NO COPY OF THE ORIGINAL ARTICLES. THE ATTACHED ARTICLES
ARE THE CURRENT ARTICLES THAT GOVERN THE CORPORATION.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7/25/2019

Signature Meredith Ratliff
(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)

Meredith Ratliff
(Typed or printed name of person signing)

President
(Title of person signing)

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

GREATER OSCEOLA UNITED SOCCER CLUB, INC

2015 NOV -4
11:44 AM
CLERK OF COURT
OSCEOLA COUNTY, FL

I hereby adopt the following Articles of Incorporation to form a non-stock, nonprofit Corporation under the provisions of Florida Statutes Chapter 617, and to that end set forth the following:

ARTICLE I

NAME

The name of the Corporation is Greater Osceola United Soccer Club, Inc hereinafter referred to as the "Corporation."

ARTICLE II

PRINCIPAL OFFICE

The principal office shall be 713 Illinois Ave. St. Cloud, FL 34769.

ARTICLE III

PURPOSES AND POWERS

(A) Purposes: Our mission is as follows; "G O U Soccer Club is an educational sports organization dedicated to fostering physical, mental, and emotional growth and development of Osceola youth through the sport of soccer." These purposes of the Corporation are to be accomplished as follows:

(1) By working with other organizations, individuals, and support groups in furtherance of the above-stated purposes.

(B) Powers: In addition to the foregoing purposes, the Corporation shall have all of the specific, general, and incidental powers granted to it under Chapter 617 of the Statutes of Florida and other laws of the state of Florida, and the Corporation is empowered to do all and everything necessary, suitable and proper for the accomplishment, attainment, or furtherance of its purposes, subject to the limitation that:

(1) The Corporation is a nonprofit corporation organized without capital stock;

(2) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Directors, Officers, members, 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 Section (A) of this Article; and

(3) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code.

ARTICLE IV

MEMBERS

The Corporation shall have such class or classes of members or membership, with such rights accruing to each such class, as the Board may prescribe in its Bylaws.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors shall be three (3) and the names and addresses of the persons who are to serve as the initial Directors are:

Meredith Ratliff
9530 Bay Pine Lane
Orlando, FL 32832

Chris Brown
10219 Kristen Park
Orlando, FL 32832

Matt Lannon
713 Illinois Ave
St. Cloud, FL 34769

ARTICLE VI

MANNER OF ELECTION OF DIRECTORS

The Directors of the Corporation shall elect their successors in accordance with the Bylaws of the Corporation.

ARTICLE VII

DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify each of its Directors and Officers, whether or not then in office, and his executor, administrator, and heirs, against all reasonable expenses actually and necessarily incurred by him, including, but not limited to, judgments, costs, and counsel fees, in connection with the defense of any litigation, including any civil, criminal or administrative action, suit, or proceeding, to which he may have been made a party because he is or was a Director or Officer of the Corporation. The right to indemnity shall also apply to claims or suits which are reasonably compromised or settled. The right to indemnity shall also apply to Directors for liability arising from the acts of any agent or employee selected by the Directors with reasonable care, or for liability arising from any act of omission of any other Director.

No person shall have a right to reimbursement, however, in relation to matters as to which he has been adjudged liable to the Corporation for misconduct in the performance of his duties.

The foregoing right of indemnification shall be in addition to, not exclusive of, all other rights to which such Director or Officer may now, or in the future, be entitled including those under Florida Statutes Chapter 617.

ARTICLE IX

LIABILITY OF DIRECTORS AND OFFICERS

In any proceeding brought in the right of the Corporation, there shall be no damages assessed against a Director or Officer of the Corporation unless the Director or Officer engaged in willful misconduct or a knowing violation of the criminal law. Notwithstanding any other provisions of this Article, the liability of a Director or Officer shall not be limited if the Director or Officer engaged in willful misconduct or a knowing violation of the criminal law.

ARTICLE X

LIMITATION OF CORPORATE POWERS

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 XI

DISSOLUTION AND DISTRIBUTION OF ASSETS

Upon the dissolution, liquidation, or winding up of the business and affairs of the Corporation, whether voluntary or involuntary or by operation of law, the Board of Directors shall, after paying or making provision for the payment of all proper liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such corporation(s) or organization(s) then exempt under Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of Osceola County, Florida, exclusively for such purposes or to such corporation(s) or organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 209 S Clyde Ave, Kissimmee, FL 34741 and the office is located within the County of Osceola. The initial registered agent of the Corporation is Mark Cross EA, who is a resident of the State of Florida and whose business address is the same as the registered office.

ARTICLE XIII


INCORPORATOR

The name and address of the incorporator is as follows:

Name Mark Cross EA
Address 209 S Clyde Ave
 Kissimmee, FL 34741

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

IN WITNESS WHEREOF I have signed and acknowledged these Articles of Incorporation this 25th day of July, 2019.



Required Signature of Incorporator, Mark Cross EA

7-25-19

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature of Registered Agent, Mark Cross EA

7-25-19

Date