(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Mas Bait



100064051601

01/24/06--01017--011 **35.00

FILED

06 JAN 24 PH 12: 17

The 30 Mp



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida S	Space Coast Bowling Association, Inc.
DOCUMENT NUMBER: N950000	01871
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Fran Hopeu (Name of Con	ntact Person)
Florida Space Coas (Firm/Co	+ Bowling Association, Inc.
311 School Roo	ress)
Indian Harbour P (City/State/a	peach, FL 32937
(City/ State/ a	nd Zip Code)
For further information concerning this matter, p	lease call:
Fran Hopewell	at (321) 777-8484 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$\sumset \$35\$ Filing Fee □ \$43.75 Filing Fee & □ Certificate of Status \$\sumset \text{Certificate of Status}\$	Standard Status Certified Copy (Additional copy is enclosed) Standard Status Certified Copy (Additional Copy is enclosed) 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 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

Florida Space Coast Bowling Association (Name of corporation as currently filed with the Florida Dept. of State)

N9500000 1871

(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:

NEW CORPORATE NAME (if changing):

Florida Space Coast USBC BA, Inc. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) See attached Association Bylaws

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: May 7, 2005
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 was sufficient for approval.
☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signed this 20th day of January, 2006
Signature Fran Hopewell
(By the chairman or vice chairman of the board, president or other officer- if director have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
Executive Director
(Title of person signing)

FILING FEE: \$35

United States Bowling Congress (USBC) Local Association Bylaws

Florida Space Coast United States Bowling Congress Bowling Association, Inc.

Introduction

The following document is the mandatory form of bylaws to be adopted by each BA (men and women), WBA (women only) or Youth local association and to be used in conjunction with the USBC Association Policy Manual.

The association must abide by state corporate laws and may adopt additional provisions provided they do not conflict with the mandatory bylaws or state laws. The appropriate provision of state law takes precedence over the bylaws.

Notes and footnotes appear only to provide clarification and examples. Parenthetical statements are for information only.

Article I Name

The association is chartered by the United States Bowling Congress. (USBC must approve the name and jurisdiction of the association prior to granting a charter.) The name of the organization is the: Florida Space Coast USBC Bowling Association, Inc. (FSCBA)

Article II Nonprofit Corporation and Charter

Section A. Nonprofit Corporation

The association is organized as a nonprofit corporation and operates consistent with the requirements of an organization classified as tax exempt under Section 501(c) (3) of the Internal Revenue Code (IRC).

Section B. Charter

The association shall be chartered by USBC and subject to its authority. To maintain its charter, the association must:

- 1. Provide services for (association adopts one of the following):
 - USBC BA (men and women only).
- Adopt bylaws approved by USBC.
- Not enact any bylaws or rules inconsistent with USBC's bylaws.
- 4. Adhere to Performance Standards and stated requirements as set forth in the USBC Association Policy Manual.
- 5. Apply for renewal of its charter every five years.

(See the Suspension and Reinstatement Chapter for suspension, revocation and appeal procedures.)

Article III Purpose

The purposes of the association as stated in the Articles of incorporation, to include, but are not limited to:

- 1. Providing equal opportunity for all in the sport of bowling without regard to race, religion, age, gender, disability, or National origin.
- 2. Promoting the game of American Tenpins.
- 3. Conducting and supporting bowling competition.
- 4. Engaging in any other activities permitted by an organization classified as tax exempt under Section 50l(c) (3) of the Internal Revenue Code (IRC).

Article IV Membership and Dues

Membership is composed of individuals who pay dues to the association and is in effect from August 1 through July 31.

An individual joining a summer league after March 15 shall pay the dues that are known to be, or become, effective for the next current season. On payment of the dues, the individual shall become a member for the balance of the current season and the next season.

Each individual shall pay national, state (where applicable) and local dues, except as provided in Rule lOOc, Traveling League and lOOj, Mail-o-Graphic League.

Associations will use one of the following dues structures as applicable to its membership:

The FSCBA members, by two-thirds vote, determine and adopt local adult dues, if any, The annual membership dues are as follows:

Local \$8.00 (Cannot exceed \$10)

State \$0.00. (Cannot exceed \$ 1)

USBC \$8.00 (Cannot exceed \$10)

The board may waive all or part of local dues for:

- 1. Members of other USBC associations having a reciprocal agreement with the association.
- 2. Other groups, such as seniors, etc., as determined by the Board.

The association cannot charge additional non-dues assessments.

Article V Board of Directors - Management

Section A. Board Composition, Authority and Duties

The management and governance of the association is vested in the board of directors. The number of directors is determined by:

1. The members of the FSCBA.

The maximum number of directors is nineteen including four officers.

The board shall not engage in any acts constituting a conflict of interest. The board's duties include but are not limited to:

- 1. Enforcing the bylaws.
- 2. Complying with the USBC Association Policy Manual.
- 3. Ensuring adherence to all USBC Performance Standards.
- 4. Conducting championship level competition for its membership constituency the following:
 - BA (men and women only).
- 5. Providing education, training, evaluations, recognition and other services as determined by USBC.
- Implementing USBC programs.
- Selecting/appointing arid evaluating the performance of the Association Manager.
- 8. Approving use of membership records.
- 9. Re-rating the league average of an association member when there is evidence the bowler's average does not represent the bowler's true ability.
- Conducting suspension and reinstatement hearings.

(See the. Suspension and Reinstatement Chapter for re-rate, suspension, reinstatement and appeal procedures.)

Section B. Eligibility

A candidate for the board must be:

- A USBC member in good standing of the association at the time of election and throughout their term.
- 2. Elected or appointed without regard to race, color, religion, gender, disability, national origin, or age, other than the minimum age of 18, unless state laws mandate a specific age, and be reasonably representative of the membership.
 - Any member of the board authorized to sign contracts or acting as a signatory on association accounts must be a minimum age of 18.
 - b. A maximum of three bowling center proprietors may serve on the board at one time. A proprietor is an individual who is the owner, partner, or corporate officer of a bowling center or group of bowling centers. Excluded from the definition of proprietor is an individual who owns 25% or less of the equity shares, or who is inactive in the management of the bowling center and remains so during a term as an officer or director.

Additional eligibility requirements, if any, will be developed by the nominating committee to be approved by association membership

Section C. Election of Directors

Directors are elected by a majority vote* of Association membership, present and voting, from:

- 1. A slate provided by the Nominating Committee.
- Nominations from the floor. Qualifications must be submitted to the Nominating Committee, Voting will be by ballot if there is more than one nominee for each position.

Section D. Term

The term for directors is two years. The number of years in a term, the number of terms allowed and a stagger system are determined by:

FSCBA membership.

(See the USBC Association Policy Manual for suggested terms of office and stagger systems. Insert officer and director stagger system here.)

Section E. Resignation, Removal, and Vacancies

- 1. **Resignation.** A board member may resign from the board of directors by providing written notice of resignation to the president or, in the case of the president, to the board.
- Removal for Ineligibility. A board member who is no longer eligible to serve on the board may be removed by a two-thirds vote of the board when a quorum is present.
- 3. Removal for Cause. When a board member is accused, in writing, of failure to properly perform the duties of their office or otherwise engaging in improper or unfair activities or conduct, the board may conduct a hearing following the Removal Procedures in the Suspension and Reinstatement Chapter. An appeal may be filed with USBC within 15 days of the removal. Two-thirds written consent of the full board is required to seek re-election and/or re-appointment to the board.
- 4. **Vacancies.** Vacancies in positions on the board are filled for the unexpired portion of each term as follows:
 - a) The president, with board approval shall fill vacancies in director positions.
 - b) The board fills vacancies in officer positions.

*If a majority vote is not reached on the first ballot, the candidate receiving the lowest vote total is dropped and balloting continues until a candidate receives a majority vote.

Article VI Officers

Section A. President, Executive Vice President and Vice Presidents

The officers of this association shall include a president and vice president. (The association determines if more than one vice president or a sergeant-at-arms is necessary and defines their duties and responsibilities to be placed in the USBC Association Policy Manual.)

Section B. Election

Officers are elected by a majority vote* of: FSCBA membership, present and voting, from:

- 1. A slate provided by the Nominating Committee.
- Nominations from the floor. Qualifications must be submitted to the Nominating Committee. Voting will be by ballot if there is more than one nominee for each position.

Section C. Term

The term for president is one year, not to exceed two years. The president shall not be eligible for more than two consecutive terms, but will be eligible to serve in any other position for which the requirements are met. The president may be re-elected to that office after a minimum of one year breaks in service from that office.

The number of years in a term, the number of terms allowed and a stagger system are determined by:

FSCBA membership.

(See the USBC Association Policy Manual for suggested term limits and stagger system.)

Section D. Authority and Duties

- 1. President
 - a. Presides at all meetings.
 - b. Acts as spokesperson for the association.
 - Appoints committees, except nominating, with board approval.

Note: All committees should be composed of both board members and non board members.

- 2. Executive Vice President
 - Presides at all meetings when the president is absent.
 - Performs other duties as prescribed by the board or requested by the president.
 - c. Shall be the recommend nominee at the annual meeting to follow the out going president with board approval.
- 3. Vice Presidents (2)
 - a. Will serve as chairs of various committees appointed by president
 - b. Perform other duties as prescribed by the board or requested by the president.
- 4. Association Manager
 - Selected/appointed by and accountable to the board.
 - Responsible for implementation of USBC's Performance Standards.
 - c. Acts as the ex officio non-voting secretary/treasurer of the board or such other officer designation as required by law and determined by the board.
 - Responsible for other duties as prescribed by the board and in the USBC Association Policy Manual.

^{*} If a majority vote is not reached on the first ballot, the candidate receiving the lowest vote total is dropped and balloting continues until a candidate receives a majority vote.

Article VII Meetings

Section A. Annual Meeting

An Annual Meeting of: FSCBA, Inc. USBC shall be held at a time and place approved by the board of directors. (See Article IX, Section D for the time frame for election of delegates and alternates to the USBC meeting.)

- 1. Attendance is open to all members. Voting members, officers, and directors.
- 2. Voice and Vote
 - Association membership, voting officers and directors of this association have voice and vote.

Members not meeting the above stated criteria may attend with voice only. Absentee and proxy voting are not allowed.

3. Responsibilities

- a. FSCBA, USBC members shall:
 - 1) Adopt bylaws, including local adult dues amount, up to the established maximum.
 - Elect officers and directors to the board.
 - Elect delegates and alternates for the USBC and state annual meetings.

4. Meeting Notice

a. Written notice of the meeting shall be forwarded to the board and league secretaries, which should be at least 15 days prior to the annual meeting. Special meetings may be called by the president or upon written request of at least three board members.

5. Quorum

a. Twenty five (25) FSCBA members constitute a quorum. The members determine the number.

(See the USBC Association Policy Manual for suggested quorums).

6. Action

a. A majority vote of those members, officers and directors present and voting, at a properly noticed meeting, when a quorum has been established, is required to take action, unless otherwise provided by law or these bylaws. Election of officers and directors requires a majority vote. Election of delegates and alternates requires a plurality vote. Absentee and proxy voting are not allowed.

Section B. Board Meeting

The board shall meet at least quarterly. Special meetings may be held upon the request of any board member if a majority of the board approves.

- 1. **Notice.** Written notice for all regular and special meetings shall be forwarded to the board, which should be at least 15 days prior to the start of a meeting.
- 2. Quorum. Fifty-one% (51%0) board members constitute a quorum.
- 3. Action. A majority vote of the officers and directors, present and voting, at a properly noticed meeting, when a quorum has been established, is required to take action, unless otherwise provided by law or these bylaws. Absentee and proxy voting are not permitted.

Section C. Parliamentary Procedure

The most recent edition of Robert's Rules of Order Newly Revised, governs all meetings.

Article VIII Committees

Section A. Standing Committees

The association shall have the following Standing Committees: Nominating and Finance.

- Nominating Committee. The committee reviews candidates and prepares slates and publicizes criteria and procedures for the elected positions for the board and:
 - Association delegates/alternates to state and USBC annual meetings.

(See the USBC Association Policy Manual for composition of the Nominating Committee.)

2. Finance Committee. The committee is responsible for reviewing and monitoring the annual budget and other financial matters.

Section B. Other Committees

The president may establish other committees, with board approval.

Article IX Delegates and Alternates

Section A. USBC Annual Meeting

Association delegates and alternates to the USBC Annual Meeting are elected by plurality vote* by those members present and voting. (See Article VI, Section A of the national bylaws for representation.)

Section B. State Annual Meeting

 Association delegates and alternates to the state annual meeting are elected by plurality vote * by those members, officers and directors present and voting.

Section C. Eligibility

- 1. USBC Annual Meeting. Delegates and Alternates must be:
 - a. Elected by the FSCBA members, officers and directors.
 - b. At least 18 years of age.
 - c. A USBC member in good standing of the association at the time of election and throughout their term.
- State Annual Meeting, Nominees must be:
 - a. Elected by the:
 - FSCBA members, officers and directors.
 - b. A USBC member in good standing of the association at the time of election and throughout their term.

If a member is elected to represent more than one association to attend the same meeting, the first election shall stand and any succeeding election shall be declared null and void.

A local association is not eligible to send delegates if it is declared delinquent or USBC has revoked its charter.

Note: An association that has not processed dues for the current season shall be considered delinquent.

^{*}A plurality vote is the largest number of votes cast for a given candidate. The candidate(s) receiving the most votes is (are) elected.

- Plurality vote*. The election shall be by ballot, except that a
 voice vote may be taken when the number of candidates does not exceed
 the number of positions to be filled.
- 4. Alternates shall serve in order of their election.

The election is to be held in compliance with the USBC or State Annual Meeting requirements.

Section E. Vacancies

Vacancies are filled for the un-expired portion of each term as follows:

- 1. If elected by the members (BA or WBA), vacancies are filled by the alternates in the order in which they were elected. If a vacancy still exists the president fills the vacant position by appointment.
- If elected by the Youth Representatives, vacancies are filled by the alternates in the order in which they were elected. If a vacancy still exists the president fills the vacant position by appointment. The appointee must also meet the same eligibility requirements as elected positions.

Article X Amendments

Section A. Procedure

Any member of the association may submit proposed amendments to these bylaws. The local association bylaws may be amended at any membership meeting, by a two-thirds vote of the officers and directors and the Association membership present and voting. The amendment must be:

- 1. Submitted in writing to the Association Manager or president.
- 2. Submitted at least 30 days prior to the Annual meeting, by the:
 - a. FSCBA members, officers and directors.

prior to the meeting when the association is considering the proposal. (See Section B for Change in Dues.)

Section B. Change in Dues

Forward a notice at least 15 days prior to the meeting at which the proposed change is to be considered to:

FSCBA League Secretaries.

The notice must:

- 1. Be in writing.
- Specify the amount of the change.
- 3. Specify the reason for the change.

Notification of any adopted change in dues, and the reason for the change, will be forwarded, in writing to each:

FSCBA league secretary.

Section C. Effective Date

All amendments are effective August 1, following adoption, unless otherwise specified when adopted.

*A plurality vote is the largest number of votes cast for a given candidate. The candidate(s) receiving the most votes is (are) elected.

Article XI Fiscal year

The fiscal year of this association is August 1 through July 31.

Article XII Indemnification

Directors, officers, and other authorized volunteers, employees or agents shall be indemnified against claims for personal and individual liability arising in connection with their positions or service on behalf of the association to the full extent permitted by law.