

N 95000004197

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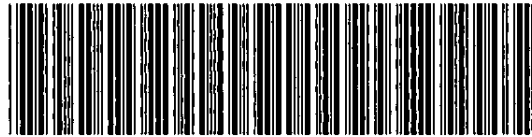
(Business Entity Name)

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08 SEP 18 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated

SEP 23 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Countryside Touchdown Club, Inc.

DOCUMENT NUMBER: N95000004197

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

Please return all correspondence concerning this matter to the following:

John Schroeder

(Name of Contact Person)

Countryside Touchdown Club, Inc.

(Firm/ Company)

P.O. Box 15225

(Address)

Clearwater, FL 33766

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Schroeder

(Name of Contact Person)

at (727) 453-2710

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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**

Countryside Touchdown Club, Inc.

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

N95000004197

(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):

N/A

(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)**

Please see attached.

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TALLAHASSEE, FLORIDA


The date of adoption of the amendment(s) was: 9/15/2008

Effective date if applicable: 9/15/2008
(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.

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.)

John Schroeder

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

RESTATED ARTICLES OF INCORPORATION

of

COUNTRYSIDE TOUCHDOWN CLUB, INC.

Pursuant to the provisions of Section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation restates the corporation's Articles of Incorporation, adopting as amendments hereto all such articles and/or provisions herein that may be different from, or additions to, the corporation's original Articles of Incorporation. Accordingly, the Articles of Incorporation of the corporation shall be restated to now read as follows:

1. Name. The name of the corporation is COUNTRYSIDE TOUCHDOWN CLUB, INC.

2. Principal Office/Mailing Address. The street address of the principal office is 3000 STATE ROAD 580, CLEARWATER, FLORIDA 33761. The mailing address is P.O. BOX 15225, CLEARWATER, FLORIDA 33766.

3. Date of Reinstatement. The date of adoption of these restated Articles of Incorporation was on the 15th day of September, 2008, and the effective date shall be the date on which they are accepted for filing by the appropriate state agency. Upon such filing, and to the greatest extent permitted by the law, these restated Articles of Incorporation shall apply retroactively to the date of the corporation's existence.

4. Adoption of Amendment and Restatement. There are three (3) members that are entitled to vote on amendments to the corporation's Articles of Incorporation, and the amendments within this restated Articles of Incorporation were duly adopted by a sufficient number of votes for approval.

5. Duration. The period of the duration of this corporation is perpetual unless dissolved according to the law and existence of this corporation shall commence with the filing with the Secretary of State.

6. Purpose. The purpose for which the corporation is organized is to promote the football program at Countryside High School at all levels – junior varsity, varsity, and coaching staff. To organize and promote fundraising activities deemed necessary by the Club to provide benefits to the football program that is not otherwise offered by the School Board of Pinellas County. To sponsor an annual awards banquet, or banquets, for the junior varsity and varsity football teams. To promote and support good sportsmanship and leadership development of all football team members. To pursue it's objectives in conjunction with the School Board of Pinellas County and the football coaching staff, Athletic Director, and Principal of Countryside High School. This corporation shall be non-sectarian, non-partisan, non-political, and non-profit.

7. Not-for-Profit. This corporation shall be not-for-profit and shall act under the applicable laws of the State of Florida governing such corporations. The corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, including for such purposes, the making of distributions to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or such other corresponding section of any future federal tax code. No substantial part of the activities of the corporation shall be 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 by: (a) 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) a corporation, contributions of which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

8. Earnings. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution statements) any political campaign on behalf if ant candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

9. Registered Office and Agent. The name and street address of the current registered office and agent is:

John Schroeder
3000 State Road 580
Clearwater, FL 33761

10. Filer of Restated Articles. The name and address of the filer of these restated Articles of Incorporation is:

John Schroeder
3000 State Road 580
Clearwater, FL 33761

11. Board of Directors. The manner in which the directors are appointed or elected is provided for in the Bylaws. The number constituting the Board of Directors of

the corporation is three (3), and the names and addresses of the persons who are to serve are:

<u>Name</u>	<u>Address</u>
John Schroeder President	3000 State Road 580 Clearwater, FL 33761
Randy Shannon Vice-President	3000 State Road 580 Clearwater, FL 33761
Lisa Lombardi Treasurer	3000 State Road 580 Clearwater, FL 33761

The above directors shall serve until their resignation or until their replacements are selected in accordance with the procedures set forth in the Bylaws governing selection and service of directors.

12. Bylaws. The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the members, if any, except that the board of directors may not amend or repeal any bylaw adopted by the members if the members specifically provide that the bylaw is not subject to amendment or repeal by the directors. The qualifications for members and the manner of their admission are provided for in the bylaws.

13. Dissolution. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding section or any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

14. Amendments. The corporation reserves the right to amend, alter, change, or repeal in provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on any party hereunder are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Officer has executed these Restated Articles of Incorporation this 15th day of September, 2008.

COUNTRYSIDE TOUCHDOWN CLUB, INC.



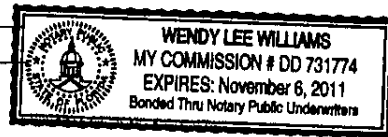
By: John Schroeder, President

State of Florida)
) SS:
County of Pinellas)

Sworn to and subscribed before me this 17th day of September, 2008, by John Schroeder, as the President of Countryside Touchdown Club, Inc.

Wendy Lee Williams
Notary Public, State of Florida

Personally known ✓ or produced identification _____
Type of identification produced _____



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I hereby verify that I am familiar with and accept the obligations of such position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations under Section 607.0505, Florida Statutes.

Executed this 17th day of September, 2008.

John Schroeder
Registered Agent