

N96000002095

Requestor's Name

River City Prowlers Fan Club, Inc.
P.O. Box 350249
Jacksonville, Fl. 32235-0249

City/State/Zip**Phone #****Office Use Only****CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 000002033200--3
-12/19/96--01009--001
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status**NEW FILINGS**

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 18 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

LFT

FILED

96 DEC 18 PM 1:41

ARTICLES OF AMENDMENT
OF
THE RIVER CITY PROWLERS FAN CLUB, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President and Secretary of THE RIVER CITY PROWLERS FAN CLUB, INC., a Florida nonprofit corporation and pursuant to Chapter 617.1006, Florida Statutes, hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

1. Article III Purposes of the Articles of Incorporation is hereby changed to:

This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of the Corporation are as follows:

- a. To provide grassroots support for the Jacksonville Jaguars, Ltd.
- b. To provide active and useful participation in civic and charitable events for the betterment of the community.
- c. To provide the Members an opportunity to participate and be involved in Club functions, events and recreational activities for their enjoyment.
- d. The promotion of 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 corresponding section of the any future federal tax code.

The Corporation shall exercise all rights and powers conferred by the laws of the United States and the State of Florida for nonprofit corporations. The Corporation shall not engage in any action which is not permitted to be carried on by an organization exempt from federal income

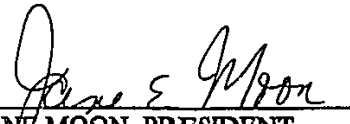
tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code, including the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation to these persons for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

Upon 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 corresponding section of any future federal tax code, or shall be distributable to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of competent jurisdiction in which the Corporation is then located, exclusively for such purposes or to such organization as the Court shall determine are organized and operated exclusively for such purposes.

2. All other portions of the Articles of Incorporation of THE RIVER CITY PROWLERS FAN CLUB, INC., not specifically modified or amended herein, are hereby authorized to continue in full force and effect.

3. This Amendment was adopted by the members on November 4, 1996.

IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this Corporation, have hereunto executed these Articles of Amendment.


JANE MOON, PRESIDENT


TERESA FENNIMORE,
RECORDING SECRETARY

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared JANE MOON and TERESA FENNIMORE, to me well known to be the President and Recording Secretary, respectively, of the above-mentioned Corporation, who executed the foregoing Articles of Amendment, and they acknowledged before me, according to the laws of the State of Florida, that they made and subscribed the same for the purposes therein contained and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of December, 1996.

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"OFFICIAL NOTARY SEAL"  
JANE KENNY  
Notary Public, State of Florida  
Commission No. CC264377  
My Commission Expires 3/11/97  
Bonded Through Fla. Notary Service & Bonding Co.  
1-800-5-NOTARY  
~~~~~


NOTARY PUBLIC
My commission expires: 3/11/97