

N96000004636

HARBOR CITY GYMNASTICS BOOSTER CLUB, INC

2720 CENTER PLACE

MELBOURNE, FLORIDA 32940

PHONE (321) 242-3310

100004243121--2
-05/17/01--01124--025
*****52.50 *****52.50

May 16, 2001

ATTENTION: AMENDMENT SECTION

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

To Whom It May Concern:

Attached you will find 6 originals of our new amendments that need to be added to our Articles of Incorporation for Harbor City Gymnastic Booster Club, Inc. Our original file # was N96000004636 for our Corporation and our FEIN # 59-3402892. We have enclosed a check #4762 in the amount of \$52.50 for the filing of these new amendments to our Articles. Please send back to my attention Susan F. Sanders a copy of each filed amendment to this listed address below:

Harbor City Gymnastic Booster Club, Inc.
C/O Susan F. Sanders/The Salvation Army
1080 S. Hickory St.
Melbourne, Florida 32901

If you should need any further assistance with the above information please feel free to contact me the Booster Club President, Susan F. Sanders at my work location. Call Monday thru Friday at (321) 724-9932. I am usually at this location between the hours of 9:00 A.M. and 4:30 P.M.

Thank you for your prompt attention to this matter.

Very truly yours,



Susan F. Sanders
Harbor City Gymnastic Booster Club, President

Amend

V SHEPARD JUN 5 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN - 1 AM 11:55



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

SUSAN F. SANDERS
HARBOR CITY GYMNASTICS BOOSTER CLUB, INC
2720 CENTER PLACE
MELBOURNE, FL 32940

SUBJECT: HARBOR CITY GYMNASTIC BOOSTER CLUB, INC.
Ref. Number: N96000004636

We have received your document for HARBOR CITY GYMNASTIC BOOSTER CLUB, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must state all amendments in one document or pay an additional \$35 filing fee for each separate document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 701A00031921

HARBOR CITY GYMNASTICS BOOSTER CLUB, INC
2720 CENTER PLACE
MELBOURNE, FLORIDA 32940
PHONE (321) 242-3310

May 31, 2001

ATTENTION: VELMA SHEPARD, CORPORATE SPECIALIST

C/O Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Dear Velma,

Attached you will find the requested Articles of Amendment form completed correctly per our phone conversation today concerning original letter # 701A00031921. I hope this will be to your satisfaction and can be processed by today. I am on a very strick deadline with the Internal Revenue Service.

If you should require any further assistance please feel free to contact me at my office (321) 724-9932 which is the Salvation Army.

Please send the filed copies of our amendments to:

Susan F. Sanders/Harbor City Gymnastic Booster Club, Inc.
C/O The Salvation Army
1080 S. Hickory St.
Melbourne, FL 32901

Very truly yours,

Susan F. Sanders

Susan F. Sanders
Harbor City Gymnastic Booster Club President

Rec'd 6/1
6/1



ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -1 AM 11:56

HARBOR CITY GYMNASTIC BOOSTER CLUB, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article II-Principal Place of Business and Mailing Address-See attached sheet
Article III-Purposes and Powers-See attached sheets
Article IV-Officer's Manner of Election-See attached sheet
Article VIII-Amendments and By-Laws-See attached sheet
Article XI-Duration-See attached sheet
Article XII-Liabilities-See attached sheet

SECOND: The date of adoption of the amendment(s) was: April 18, 2001

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Susan F. Sanders

Typed or printed name

President

Title

05/31/01

Date

ARTICLE II –
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:
2720 Center Place, Melbourne, Florida 32940

ARTICLE III
PURPOSES AND POWERS

- (1) Any provision of these Articles of Incorporation to the contrary notwithstanding, the Corporation shall not have capital stock or shareholders and shall not have any purpose or object, nor have or exercise any power, nor engage in any activity, which in any way contravenes, or is in conflict with, the other provisions of Article II of these Articles of Incorporation.
- (2) The Corporation is organized, and shall be operated exclusively for religious, charitable, scientific, literary and educational purposes and to foster amateur sports competition (but no part of the activities shall involve the provision of athletic facilities or equipment) including, for all such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding sections of any future federal tax code. To the extent consistent with the preceding sentences and consistent with Florida law, the purposes of the Corporation shall include but not be limited to:
 - (a) Making grants to individuals or organizations to support educational, scientific, charitable or literary endeavors and thereby providing for the promotion of various forms of athletic competition, fostering the development and utilization of competitive athletic forums, encouraging participation in competitive events, improving the level of understanding of athletic competition and inculcating in the participants of such athletic competition the spirit of fair play and team work; provided, however, (i) that no part of its income or property shall inure to the private benefit of any donor, director, member or individual having a personal or private interest in the activities of the Corporation, except as reasonable compensation for services actually rendered, (ii) that it shall not directly or indirectly participate in or intervene in any political campaign on behalf of any candidate for public office, and (iii) that no substantial part of its activities shall be carrying on propaganda or otherwise attempting to influence legislation; and
 - (b) Organizing, promoting, fostering, assisting (whether financially or otherwise), and conducting such non-profit enterprises, activities and institutions, as from time to time may be determined, selected or decided upon by the Corporation's Officers consistent with the purposes stated above; and
 - (c) In furtherance of, and at all times subject to, the aforesaid purposes, enterprises, activities, and projects:
 - (i) Soliciting and acquiring by gift, exchange, or otherwise, property of any and all kinds, and selling, transferring, and otherwise disposing of any property it so acquires;
 - (ii) Investing and reinvesting any such property and the increments in, and avails or proceeds of , any such property in such investments as may be deemed advisable from time to time by the Corporation's Officer's, including, but not limited to, stocks, bonds, secured and unsecured obligations, undivided interests, leases, commercial paper, financial and governmental instruments, savings and other depository accounts, and other securities and properties;

(iii) Giving, donating, and contributing to any of the activities the Corporation may elect to sponsor, or in furtherance of any of the aforesaid purposes for which the Corporation is organized, such money or property, or both, as the Corporation's Officer's may from time to time determine;

(iv) Taking title to, and holding in its own name, such real personal property, or both, and such interests in either such type of property as the Corporation may acquire, for the purposes herein set out, and selling, transferring, and disposing of any such property⁶ or reinvesting the proceeds thereof as herein permitted;

(v) Accepting gifts, bequests, or devises of property of any kind which any person, firm, or corporation may make to the Corporation, upon the terms, trusts, and conditions set forth in the deed of gift, will, or other instrument of writing, executed by any such donor or testator, but only for the purposes and upon the terms and conditions and with the powers set forth in these Articles of Incorporation;

(vi) Borrowing money and giving security therefore by pledging, mortgaging, or otherwise hypothecating any property it may own, or any interest it may have in such property;

(vii) Becoming a member of any other non-stock or nonprofit corporation organized under the laws of any state, or becoming affiliated with any other organization of like character existing under the laws of any state; provided, however that such corporation or organization is an exempt organization under section 501 (c) (3) of the Code;

(viii) To the extent permitted by law, entering into contracts with any corporate trust company for the purposes of delegating to it the power, or employing it, to make investments on behalf of the corporation, and doing such other things permitted by these Articles of Incorporation as the parties may agree upon, and without limiting the generality of the foregoing, but in furtherance thereof, entering into trust the foregoing, but in furtherance thereof, entering into trust agreements, irrevocable or otherwise, with any such corporate trustee, and therein authorizing any such corporate trustee to employ agents, attorneys, accountants and other in connection with the performance of any duty or trust arising under such agreement; and

(ix) Doing any and all things which the Corporation's Officer's may determine, consistent with the provisions hereof, to be necessary or appropriate to effectuate the purposes of which the Corporation is organized as herein set forth, to the extent that the doing of such act or thing is not inconsistent with the provisions of Chapter 617, Florida Statutes, or any other applicable law or statute of the State of Florida, or section 501 (c) (3) of the code.

(3) Notwithstanding any provision heretofore stated herein, if at any time the

Corporation is determined to be a private foundation or private operating foundation as defined in section 509 or section 4942 of the Code, then:

(a) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code.

(b) The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Code.

(c) The Corporation shall not purchase nor retain any excess business holdings as defined in section 4943(c) of the Code.

(c) The Corporation shall not make any investments in such manner as to Subject it to tax under section 4944 of the Code.

(e) The Corporation shall not make any taxable expenditures as defined in section 4945(d) of the Code.

ARTICLE IV - OFFICER'S
MANNER OF ELECTION OF OFFICER'S

(1) (a) The affairs of the Corporation shall be conducted by the Officer's and by such committees as shall be provided in the By-Laws.

(b) The Officer's shall consist of not less than three (3) persons. The election of the Officer's shall take place at the annual meeting of the members, or as otherwise provided in the By-Laws.

(c) The term of office of each Officer shall be as provided by the Corporation's By-Laws. Each Officer so elected shall hold office for said term and until his or her respective successor shall be duly elected and shall have accepted office.

(d) Officer's may be removed from office during their term of office as provided in the By-Laws.

(2) The annual meetings of the Corporation's Members and Officer's shall be held at such time and place as may be fixed by the Corporation's By-Laws.

(3) The duties and powers of the committees and officers of the Corporation shall, except as herein otherwise specifically provided, be such as are usually incident to similar committees and similar officers, and in addition, shall be such as may be conferred upon such officers by law, or by amendment to the Articles of Incorporation or By-Laws, or by appropriate corporate resolution.

ARTICLE VIII
AMENDMENTS AND BY-LAWS

- (1) The Corporation's Articles of Incorporation may be amended in the manner provided by law.
- (2) The Officer's shall adopt By-Laws for the Corporation and may change or revise such By-Laws at any time and from time to time.

ARTICLE XI
DURATION

- (1) The Corporation shall have perpetual existence.
- (2) The Corporation's existence shall commence upon the filing of the Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE XII
LIABILITIES

The private property of the incorporator and of the directors shall not be subject to any of the Corporation's debt and liabilities.