

N97000004159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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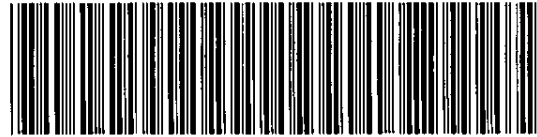
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central Florida Softball League, Inc

DOCUMENT NUMBER: N97000004159

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

Please return all correspondence concerning this matter to the following:

Anthony Andreala
(Name of Contact Person)

(Firm/ Company)

415 St. Francis Street #118
(Address)

Tallahassee, FL 32301
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anthony Andreala at (407) 687-3034
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

FILED
09 FEB 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Central Florida Softball League, Inc

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

N97000004159

(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:

N/A

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)

415 St. Francis Street #118

Tallahassee, FL 32301

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO Box 149692

Orlando, FL 32814

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:

Anthony Andrealia

New Registered Office Address:

415 St. Francis Street #118

(Florida street address)

Tallahassee

(City)

Florida 32301

(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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

See attached

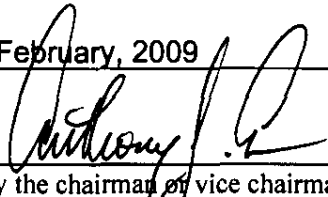
The date of each amendment(s) adoption: 20 February, 2009

Effective date if applicable: 20 February, 2009
(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(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 20 February, 2009

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)

Anthony Andrealia
(Typed or printed name of person signing)

Commissioner
(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of
Central Florida Softball League, Inc.
Document #97000004159
20 February, 2009

Article I No change – remains:

“The name of this corporation shall be Central Florida Softball League, Inc.”

Article II Replace current text with:

“The principal place of business is 4525 Eden Circle, Orlando, FL 32810 and the mailing address is P.O. Box 149692, Orlando, FL 32814.”

Article III Replace current text with:

“Section 1: Purpose

This corporation is organized as a non-profit corporation exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501 (c) (3) exempt organizations.

The corporation shall dedicate its resources to the promotion of international amateur sports competition and education, particularly softball, for all persons regardless of age, sexual orientation or preference, with special emphasis on participation by members of the international gay, lesbian, bisexual and transgendered community and their families and allies.

The corporation shall establish uniform rules and regulations for such competition organized or conducted by this corporation

Section 2: Charity Tournament

This corporation shall organize and conduct an annual charity tournament to further promote the education and training of athletic skills, particularly softball, for members of the international gay, lesbian, bisexual and transgendered community and their families and allies.

This charity event shall solicit, collect, administer and dispense funds solely for the purposes as stated in these Articles of Incorporation.”

Article IV Replace current text with:

"Article IV: Directors and Manner of Election

Section 1: Directors

This corporation shall have six (6) directors. This number of directors may be modified, from time to time, by the members of the corporation, provided the corporation shall never have fewer than 3 directors. The directors are:

Commissioner

Anthony Andreal
415 St. Francis Street, #118
Tallahassee, FL 32301

Assistant Commissioner

Richard Harem
800 San Juan Blvd.
Orlando, FL 32807

Secretary

Norm Gentry
3730 Martin Street
Orlando, FL 32806

Sergeant-at-Arms

Brian Hanley
304 E. South Street, #2029
Orlando, FL 32801

Director-at-Large

Kyle Gaither
4525 Park Eden Circle
Orlando, FL 32810

Director-at-Large

Faith Hoffman
268 Curtis Avenue
Groveland, FL 34736

Section 2: Manner of Election of Directors

The directors of this corporation shall be nominated and elected as provided by the members."

Article V No change

Article VI No change

Article VII Add the following article and text:

"Article VII: Disbursement of Funds

Section 1: Net Earnings

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, trustees, 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 for in Article III, hereof.

Section 2: Prohibited Activities - Political

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 any candidate for public office.

Section 3: Prohibited Activities

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) of the Internal Revenue Code, or corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under Section 501 (c) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

Section 4: Prohibited Activities - Lending

The corporation shall not lend any of its assets to any officer or director of this corporation, unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-board members, or guarantee to any person the payment of a loan by an officer or director of this corporation.

Article VIII Add text to read:

"Article VIII: Amendments

These Articles of Incorporation may be amended as prescribed by law."

**End of Amendments
To
Articles of Incorporation
Of
Central Florida Softball League, Inc.**