

N98000005968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

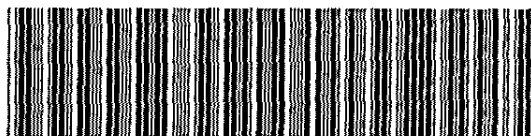
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*Amend
To fees*

05/28/04--01047--009 **52.50

FILED
04 JUN -8 PM 2:00
FILING OFFICE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Region Pop Warner Association, Inc.

DOCUMENT NUMBER: N98000005968

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

Please return all correspondence concerning this matter to the following:

Tonya Gibbs

(Name of Person)

Lake Region Pop Warner Association, Inc.

(Name of Firm/ Company)

P.O. Box 877

(Address)

Keystone Heights, FL 32656

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tonya Gibbs

(Name of Person)

at (352) 494-0010

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2004

LAKE REGION POP WARNER ASSOCIATION, INC.
% TONYA GIBBS
PO BOX 877
KEYSTONE HEIGHTS, FL 32656

SUBJECT: LAKE REGION POP WARNER ASSOCIATION, INC.
Ref. Number: N98000005968

We have received your document for LAKE REGION POP WARNER ASSOCIATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 104A00038117

RECEIVED

04 JUL 08 AM 9:11

DOCUMENTS

Attached is the updated information as requested. Our check was not returned. So no additional funds accompany this request.

*Thank,
Tonya Gibbs
Secretary
LRPWA*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 JUL -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lake Region Pop Warner Association, Inc.

(present name)

N98000005968

(Document Number of Corporation (If known))

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.)

Please delete the Articles 1-12 of the current Articles of Incorporation, and exchange them with the amended copy of the Articles 1 though Articles 9 attached.

SECOND: The date of adoption of the amendment(s) was: June 30, 2004

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

Tonya Gibbs

Typed or printed name

Secretary

Title

7/1/04

Date

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation shall be Lake Region Pop Warner Association, Inc. and its address of business shall be at P.O. Box 877, in the City of Keystone Heights, in the County of Clay and State of Florida, 32656.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation, and the objects and purposes proposed to be promoted and carried on by this Corporation are to do any and all of the things set forth as fully and to the same extent as natural persons might or could do, not for profit, to organize, promote, fund, and administer the Lake Region Pop Warner football and cheerleading, and any and all ancillary activities relating to same.

**ARTICLE III
CAPITAL STOCK**

This Corporation shall have no capital stock

**ARTICLE IV
QUALIFICATION OF MEMBERSHIP**

The qualifications for members and the manner of their admission shall be as stated in the bylaws of the corporation.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation is to have perpetual existence.

**ARTICLE VI
OFFICERS AND GOVERNMENT**

The affairs of the Corporation shall be managed by the Board of Directors comprised of the Executive Officers and General Officers. The management of the property and affairs of this Corporation shall be vested in the Board of Directors. Duties, Powers, and Rules of Order for Board Meetings, General Meetings, and Special Meetings shall be outlined in the bylaws of this corporation.

SECTION VI.01 EXECUTIVE OFFICERS

This Corporation shall have eight (8) Executive Officers, President, Vice-President, Secretary, Treasurer, Commissioner, Football Coordinator, Cheerleading Coordinator, and Equipment Manager. However, the number of executive officers and titles of office may be increased or diminished from time to time, by by-laws adopted by the Board of Directors. The responsibilities and terms of these offices shall be clearly defined in the by-laws of this Corporation.

SECTION VI.02 GENERAL OFFICERS

This Corporation shall have four (4) general officers whose position shall be defined as concessions coordinator, and three (3) members at large. However, the number of general officers and titles of office may be increased or diminished from time to time, by by-laws adopted by the members. The responsibilities and terms of these offices shall be clearly defined in the by-laws of this Corporation.

SECTION VI.03 VACANCIES

If any vacancy occurs in the Board of Directors, by death, resignation or otherwise, it may be filled by a majority vote of the remaining Directors at any regular Board Meeting or at any Special Board Meeting called for that purpose where quorum is present. In the event of an emergency, the Executive Board may temporarily appoint someone to fill the vacated position until such time as said meeting.

SECTION VI.04 QUORUM

At any regular board meeting, special board meeting, or general membership meeting, the presence in person or representation by absentee ballot of one half of the executive board, and the elected secretary of the organization shall be necessary to constitute a quorum. If the secretary of the organization is unable to attend for reason of death, resignation or otherwise, then the vice president must assume the responsibilities of the secretary. If a quorum is not present, no business shall be conducted.

ARTICLE VII

NAMES OF SUBSCRIBERS AND CHARTER MEMBERS

This Corporation shall have four (4) charter members. However, the number of charter members may be increased or diminished from time to time, by by-laws adopted by the members. The responsibilities and terms of charter member shall be clearly defined in the by-laws of this Corporation.

CHARTER MEMBER SUBSCRIBERS ARE:

| <u>NAME</u> | <u>ADDRESS</u> | <u>CITY, STATE, ZIP CODE</u> |
|-------------------|---------------------------|------------------------------|
| Shaun R. Hale | 6277 Payne Road | Keystone Heights, FL 32656 |
| Joseph B. Grooms | 6760 Little Rain Lake Rd. | Keystone Heights, FL 32656 |
| Kimberly A. Story | 6541 Triest Ave. | Keystone Heights, FL 32656 |
| Rebecca Williams | 7566 Alameda Way | Keystone Heights, FL 32656 |

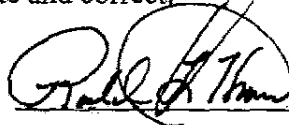
**ARTICLE VIII
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation is 6760 Little Rain Lake Road, Keystone Heights, Florida 32656, and the name of its registered agent at such address is **Joseph B. Grooms**.

**ARTICLE IV
AMENDMENT**

These Articles of Incorporation may be amended by a majority of the Board of Directors at any meeting of said body, where quorum is present, as provided for in the bylaws of this corporation.

IN WITNESS WHEREOF, we the undersigned subscribing directors, have executed these Articles of Incorporation of this 30 day of June, A.D. 2004, and do certify that the facts contained herein are true and correct.



RONALD THOMAS, President



JOSEPH GROOMS, Vice-President

STATE OF FLORIDA)

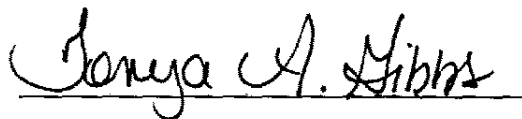
COUNTY OF CLAY)

The foregoing instrument was acknowledged before me this 30 day of June 2004, by **RONALD THOMAS AND JOSEPH GROOMS**, who is personally known to me or who has produced a valid **Florida Driver's License** as identification and who did not take an oath.

(SEAL)



Tonya A. Gibbs
Commission # DD310834
Expires: April 18, 2008
Aaron Notary 1-800-350-5161



NOTARY PUBLIC
State of Florida
My Commission Expires:

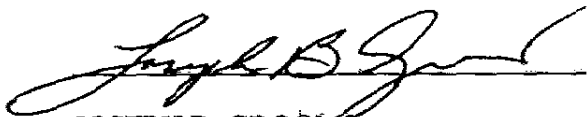
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

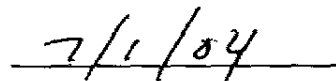
The LAKE REGION POP WARNER ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office in the County of Clay, State of Florida, does hereby designate as its registered office of the corporation, The street address of the registered office of this Corporation is **6760 Little Rain Lake Road, Keystone Heights, Florida 32656**, and the name of its registered agent at such address is **Joseph B. Grooms** who shall be the registered agent of the corporation located at said address or at such other place as may be subsequently designated by the Board of Directors to accept service of process within this State.

ACKNOWLEDGMENT

Having been named Registered Agent and designated to accept service of process for the within corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.



JOSEPH B. GROOMS
VICE PRESIDENT, CHARTER MEMBER



DATE

The foregoing instrument was acknowledged before me this 1 of July, 2004, by **JOSEPH GROOMS**, who is personally known to me or who has produced a valid **Florida Driver's License** as identification and who did not take an oath.

(SEAL)



Tonya A. Gibbs
Commission # DD310834
Expires: April 18, 2008
Aaron Notary 1-800-350-5161



NOTARY PUBLIC

State of Florida
My Commission Expires: