

N990000001228

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

September 12, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/15/00--01053--016
*****35.00 *****35.00

Attention: Amendment Section

Re: Hernando County Bowling Association, Inc.
Document N99000001228

Dear Sir or Madam:

Enclosed please find Amendments to Articles of Incorporation of Hernando County Bowling Association, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Ronald S. Ditt

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 11:40

Amend

V. SHEPARD OCT 11 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

MICHAEL J. KIERZYNSKI
5143 COMMERCIAL WAY
SPRING HILL, FL 34606

SUBJECT: HERNANDO COUNTY BOWLING ASSOCIATION, INC.
Ref. Number: N99000001228

We have received your document for HERNANDO COUNTY BOWLING ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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: 200A00050685

Rec'd 10/9

Memo from

MICHAEL J. KIERZYNSKI, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT, P.A.
5143 COMMERCIAL WAY
SPRING HILL, FLORIDA 34606
TELEPHONE (352) 597-2800
FAX (352) 596-2656

TO VELMA SHEPARD

DATE OCTOBER 4, 2000

DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: HERNANDO COUNTY BOWLING ASSOCIATION, INC., N99000001228

IN ACCORDANCE WITH YOUR REQUEST, WE HAVE INCLUDED IN THE AMENDMENT TO THE

ARTICLES OF INCORPORATION THAT THERE ARE NO MEMBERS ENTITLED TO VOTE.

WE APOLOGIZE FOR ANY INCONVENIENCE WE MAY HAVE CAUSED.

THANK YOU,

Michael Kierzy

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HERNANDO COUNTY BOWLING ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 AM 11:40

The undersigned not-for-profit Corporation hereby certifies the following:

1. The name of the Corporation is Hernando County Bowling Association, Inc.
2. The Corporation was formed on February 24, 1999, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number N99000001228.
3. It is the intention of the Directors of the not-for-profit Corporation that Article III of the Articles of Incorporation of Hernando County Bowling Association, Inc., be and hereby is amended as follows:

Article III Purpose

The purpose of this not-for-profit Corporation is to unite in a central organization all members of qualified bowling league teams and unattached individuals bowling in establishments certified by the American Bowling Congress.

In furtherance of the foregoing objects, this Association shall be conducted as a non-profit organization, organized and operated at all times exclusively for charitable and educational purposes and, particularly, to foster regional, national, and international bowling competition either directly or by contributions to organizations that are recognized as exempt from federal income taxation as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. In furtherance of the foregoing purposes, this Association shall be organized and operated primarily to conduct or support bowling athletes for national or international competition with the meaning of Section 501(j)(2) of the Internal Revenue Code of 1986, as amended.

This amendment is adopted August 1, 2000 by the written agreement of all of the Directors of the not-for-profit Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State. No members are entitled to vote.

4. It is the intention of the Directors of the not-for-profit Corporation that the following be adopted as Article VII of the Articles of Incorporation of Hernando County Bowling Association, Inc.:

Article VII Dissolution

In the event that the not-for-profit Corporation shall be liquidated and dissolved, all of its assets remaining after payment and discharge of its duties, obligations, and liabilities shall be distributed, in such proportion as the Board of Directors shall determine, to any organization which is operated exclusively for charitable and educational purposes, provided that no portion of the assets shall be distributed to any organization that is not described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Any such assets not so disposed of shall be disposed of by the Circuit Court in which the principal office of the not-for-profit Corporation is then located, exclusively for the purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to such organization or organizations as said Court shall determine are organized and operated exclusively for such purposes.

This Article is adopted August 1, 2000 by the written agreement of all of the Directors of the not-for-profit Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State. No members are entitled to vote.

DIRECTORS:

x James E. Livingston
JAMES LIVINGSTON

x Donald P. Lusk
DONALD LUSK

x Jason Mahr
JASON MAHR

x David A. May
DAVID MAY

x William Miseska
WILLIAM MISESKA

x Larry Thibert
LARRY THIBERT

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the not-for-profit Corporation this 12th day of September, 2000.

HERNANDO COUNTY BOWLING
ASSOCIATION, INC.



PRESIDENT: JOHN LEVEROCK, III



SECRETARY: RONALD S. DITT

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED James E. Livingston TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 12th DAY OF
September, 2000.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT TYPE OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Drivers License # L152-445-32-101-0

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Donald F. Lusk TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

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September, 2000.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Drivers License # L200-186-24-133-0

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Vasim W. Mahr TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
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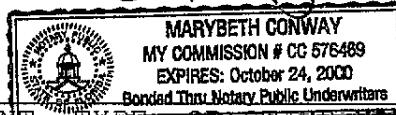
PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Drivers License # M600-437-81-292-0

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Dand A. May TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
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WITNESS MY HAND AND OFFICIAL SEAL, THIS 12th DAY OF
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Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Drivers License #M000-161-52-002-0

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED William Miseska TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
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Marybeth Conway
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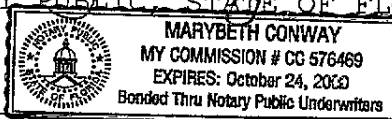
PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Drivers License #M220-930-28-268-0

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Lawrence M. Thibert TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 12th DAY OF
September, 2000.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Drivers License T163-533-40-007-0