N99000003092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

800089259608

02/28/07--01022--024 **35.00

APPROVED AND FILED
07 FEB 28 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

C. Goulliette MAR 0 1 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PANAMA CITY JUNIOR VOLLEYBALL CLUB INC

DOCUMENT NUMBER: N99000003092

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

Please return all correspondence concerning this matter to the following:

ROBIN G. SMITH
(Name of Contact Person)

MIRACLE STRIP VOLLEYBALL ACADEMY INC
(Firm/ Company)

3732 GREENTREE PLACE
(Address)

PANAMA CITY FL 32405
(City/ State and Zip Code)

For further information concerning this matter, please call:

TERESA SCHULSTADT at (850) 230-3368
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PANAMA CITY JUNIOR VOLLEYBALL CLUB INC

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

N99000003092

(Document number of corporation (if known))

07 FEB 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

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:

NEW CORPORATE NAME (if changing):

MIRACLE STRIP VOLLEYBALL ACADEMY INC

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III SECTION A is amended: The sentence stating the organization will be non-discriminatory open to ages ten through eighteen shall be amended to: The organization will be non-discriminatory open to ages five through eighteen.

ARTICLE V is amended in its entirety to read: The principal office of the corporation is 3732 Greentree Place, Panama City FL 32405, County of Bay, State of Florida. All other sentences shall be deleted.

ARTICLE VI is amended: Paragraph two shall be deleted. Paragraph three shall be amended to read: Members of the Board of Directors shall serve at will until such time as they resign. Nominations for new Board Members may be submitted by any sitting member of the Board of Directors. A majority vote of a quorum of board members shall determine whether the nominee is accepted as a board member. Annual meetings shall be held at the principal address of this of this corporation, or at such other place or places as the board of directors may designate by resolution.

(Attach additional pages if necessary)

(continued)

Document Number: N99000003092

Amendments Adopted Continued:

ARTICLE VI continued: Amend the names and residential addresses of the persons who are to serve as directors:

Name	Residential Address
Robin G. Smith	3732 Greentree Place Panama City FL 32405
Teresa Schulstadt	94 Oakleaf Ct Panama City Beach FL 32413
Teresa Wooten	356 Floyd Dr Lynn Haven FL 32444
Telnicial Ceasar	707 E 12th St Panama City FL 32401
Rob Eason	1940 Sherman Ave Panama City FL 32401
Phuong Hoang	134 Marin Dr Panama City FL 32405
Steve Canfield	9610 Old Majette Tower Rd Panama City FL 32404

ARTICLE VIII is amended in its entirety to read: The board of directors shall elect the following officers: Director Chairman, Treasurer, Secretary, and Marketing Coordinator, and such other officers as the by-laws of this corporation may authorize the board of directors to elect from time to time. The following persons are corporate officers:

Name	Address	Title
Robin G. Smith	3732 Greentree Place Panama City FL 32405	Director Chairman
Teresa Schulstadt	94 Oakleaf Ct Panama City Beach FL 32413	Treasurer
Teresa Wooten	356 Floyd Dr Lynn Haven FL 32444	Marketing Coordinator
Telnicial Ceasar	707 E 12th St Panama City FL 32401	Secretary

ARTICLE XII, Paragraph one is amended to read: Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and may be adopted by a vote of at least a majority of a quorum of the board of directors.

End of Amendments

The date of adoption of the amendment(s) was: 02/22/2007

Effective date if applicable: ____________________
(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 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 ____________________
(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.)

ROBIN G. SMITH
(Typed or printed name of person signing)

DIRECTOR CHAIRMAN
(Title of person signing)

FILING FEE: $35

ARTICLES OF INCORPORATION

OF

MIRACLE STRIP VOLLEYBALL ACADEMY INC
A Florida Not for Profit Corporation

ARTICLE I

The name of the corporation is Miracle Strip Volleyball Academy Inc.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(A) The general purposes for which the corporation is formed are to operate exclusively for such charitable purposes including the operation of an organization to promote education for the youth in Bay County and the surrounding counties through youth activities. The organization will be non discriminately open to ages five through eighteen as well as other activities which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(B) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any statements or otherwise in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation is organized upon a non stock basis as defined in Section 617.011 of the Florida Statues. The corporation shall have one class of membership which shall consist of the parents or legal guardians of all youth enrolled in the program.

ARTICLE V

The principal office of the corporation is 3732 Greentree Place, Panama City FL 32405, County of Bay, State of Florida.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be no less than three (3) nor more than seven (7), provided, however, that such number may be changed by a bylaw fully adopted pursuant to the by-laws of this corporation.

Members of the Board of directors shall serve at will until such time as they resign. Nominations for new Board Members may be submitted by any sitting member of the Board of directors. A majority vote of a quorum of board members shall determine whether the nominee is accepted as a board member. Annual meetings shall be held at the principal address of this corporation, or at such other place or places as the Board of directors may designate by resolution.

Any action required or permitted to be taken by the Board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate of other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that related to action so taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and by-laws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as directors are:

Name	Residential Address
Robin G. Smith	3732 Greentree Place Panama City FL 32405
Teresa Schulstadt	94 Oakleaf Ct Panama City Beach FL 32413
Teresa Wooten	356 Floyd Dr Lynn Haven FL 32444
Telnicial Ceasar	707 E 12th St Panama City FL 32401
Rob Eason	1940 Sherman Ave Panama City FL 32401
Phuong Hoang	134 Marin Dr Panama City FL 32405
Steve Canfield	9610 Old Majette Tower Rd Panama City FL 32404

ARTICLE VII

The name and address of each incorporator are:

Name	Residential Address
Patricia Lewis	1407 Dunnet Rd Lynn Haven FL 32444
Sheila Bundy	407 W 4th St Lynn Haven FL 32444

Janet Davis	2310 E 34th Place Panama City FL 32405
Jerry Lewis	1407 Dunnet Rd Lynn Haven FL 32444

ARTICLE VIII

The board of directors shall elect the following officers: Director Chairman, Treasurer, Secretary, and Marketing Coordinator, and such other officers as the by-laws of this corporation may authorize the board of directors to elect from time to time. The following persons are corporate officers:

Name	Address	Title
Robin G. Smith	3732 Greentree Place Panama City FL 32405	Director Chairman
Teresa Schulstadt	94 Oakleaf Ct Panama City Beach FL 32413	Treasurer
Teresa Wooten	356 Floyd Dr Lynn Haven FL 32444	Marketing Coordinator
Telnicial Ceasar	707 E 12th St Panama City FL 32401	Secretary

ARTICLE IX

Subject to the limitations contained in the by-laws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the by-laws of this corporation may be made, altered, rescinded, added to, or new by-laws may be adopted, either by resolution of the board of directors or by following the procedure set forth therefore in the by-laws.

ARTICLE X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities or the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision s of any subsequent federal tax laws.

ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and may be adopted by a vote of at least a majority of a quorum of the board of directors.