

N99 00000 7445

(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:

OK to file
PER

Darlene Conner

Office Use Only

1092-524-
4310



300341511983

03/05/20--01010--006 +\$43.75

2020 JUL 1 11:25 PM

C GOLDEN

JUL 1 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LBGC Junior Golf Foundation, Inc.

DOCUMENT NUMBER: N99000007445

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

Please return all correspondence concerning this matter to the following:

Cindy Claude
(Name of Contact Person)

LBGC Junior Golf Foundation, Inc.
(Firm/ Company)

9600 Eagle Preserve Drive
(Address)

Englewood, FL 34224
(City/ State and Zip Code)

cindy.claude@lbgc.co
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Claude at 941 697-4190 x203
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2020

CINDY CLAUDE
9600 EAGLE PRESERVE DRIVE
ENGLEWOOD, FL 34224

SUBJECT: LBGC JUNIOR GOLF FOUNDATION, INC.
Ref. Number: N99000007445

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

It appears from the enclosed document, you may be trying to file 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. If this is the intention, the document submitted needs correcting. The document should be entitled 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. The preamble to the articles needs to be replaced with language similar to 'These Amended and Restated Articles or Restated Articles are being submitted pursuant to 607.1007/617.1007, Florida Statutes.

Please note historical information need not be listed. This would include the name of the incorporator and the name and address of the initial registered agent.

The date of adoption and the effective date, if any, will need to be included and who adopted the changes. It also, need to be signed by officer as required by law.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 120A00009421



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 MAR -1 PM 8:00

March 24, 2020

CINDY CLAUDE
9600 EAGLE PRESERVE DRIVE
ENGLEWOOD, FL 34224

SUBJECT: LBGC JUNIOR GOLF FOUNDATION, INC.
Ref. Number: N99000007445

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We cannot file the Articles of Incorporation, please make all changes within the Articles of Amendment.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 820A00006416



A BETTER SHOT FOUNDATION, INC.

CONTACT

PHONE:
941.697.4190 x203

WEBSITE:
bettershot.org

EMAIL:
juniorgolf@lbgc.co

AMENDED AND RESTATED Articles of Incorporation of A Better Shot Foundation, Inc. (A Non-Profit Florida Corporation)

These Amended and Restated Articles of Incorporation are being submitted pursuant to 607.1007/617.1007, Florida Statutes

ARTICLE I

The name of the corporation is A Better Shot Foundation, Inc. The principal office and mailing address is 9600 Eagle Preserve Drive, Englewood, FL 34224.

Article II

This is a non-profit corporation organized solely for charitable purposes.

Article III

This corporation shall exist perpetually.

Article IV

The purposes for which the corporation has been organized is as follows:

- A. The corporation has been organized and shall be operated exclusively for the opportunity to provide local children "a better shot" in life by the promotion and teaching of junior golf, etiquette, and life skills in the State of Florida and elsewhere.
- B. The corporation may own or acquire property, real, personal, and mixed, either by gift or purchase, for the use and benefit of the corporation in the furtherance of its objects, and may build, construct, equip and maintain such buildings, structures, and rooms as may from time to time be necessary to meet its requirements.
- C. The corporation may exercise all the rights, privileges and powers, and have the benefits of such immunities as may be given to or enjoyed by educational or charitable institutions under the laws of the State of Florida; and except as herein no limitation is intended or shall be held to be placed on the right of the corporation to exercise any and all rights, powers and privileges permissible under the laws of the State
- D. This corporation has been formed to receive and administer funds exclusively for educational and charitable purposes without pecuniary gain or profit, incidental, or otherwise to its members.
- E. This corporation is formed to carry on any activity and to deal with and expend a any of its property or income therefrom for any of the foregoing purposes without limitation except such limitations, if any, as may be contained in the instrument under which such property is received, the Articles of Incorporation and the Bylaws of the corporation , or any other limitations as are prescribed by law. However, no such activity shall be such as it is not permitted by a corporation exempt from federal income tax under Section 501c3 of the

Internal Revenue Code of 1954, as amended, or any corresponding future provision of the Internal Revenue Code and the corporation shall not attempt to influence legislation by propaganda or otherwise, nor shall it intervene in, or participate in, any political campaign on behalf of any candidate for public office. No part of the net earnings of this corporation shall inure to the benefit of any member or private individual and no member or officer of the corporation shall receive any pecuniary benefit from the corporation, except such reasonable compensation as may be allowed for services actually rendered to the corporation.

Article V

This corporation shall be authorized to issue membership certification. A person may become a member of this non-profit corporation under such conditions as may be prescribed by the By-Laws provided, however, not less than \$10.00 shall ever be charged as a membership fee.

Article VI

The affairs of the corporation are to be managed by a Board of Directors of not less than one (1) or more than seven (7) Directors who will be elected each year at such time as an election is called.

Article VII

The name of the current officers serving under these Articles of Incorporation are:

Steve Jansen	President
Thomas O'Shane	Executive Vice President
Mary Anne Hooker	Vice-President
Whitty Ransome	Vice-President
Cindy Claude	Secretary/Treasurer

Article VIII

The By-Laws of the corporation are to be made, altered, or rescinded by a majority of Board of Directors of this non-profit corporation.

Article IX

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

An amendment may be proposed by either the Board of Directors or by any member and may be considered at any meeting of the Board of Directors, regular or special, or which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed amendment.

The amendment must be approved by a vote of a majority of the Board of Directors of the corporation.

Article X

Upon the dissolution of the corporation, the Board of Directors shall after paying or making provisions of all of the liabilities of the

corporation, dispense of all of the assets of the corporation exclusively for the purposes of the corporation or as the Board of Directors shall determine, transfer all such assets to such organization or organizations under Section 501(c)3 of the Internal Revenue Code of 1954, as amended provided, however, that a description of the proposed manner of distribution, including the names of the organizations to which the Board of Directors proposes to distribute assets, shall be submitted to the members of the corporation for approval or rejection prior to the effectuation of the actual distribution and no distribution shall be made without prior approval thereof by the members. Any such assets are not disposed of shall be disposed of by the appropriate court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, and said court shall determine which reorganized and operated exclusively for such purposes.

Article XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Article XII

This corporation shall have all the powers permitted by law together with such additional specific powers as are contained in the By-Laws.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seal this 9 day of January 2020.

Witnesses

Ben McG Tom O'Shane
Marcia Marshall Tom O'Shane, Vice-President

State of Florida

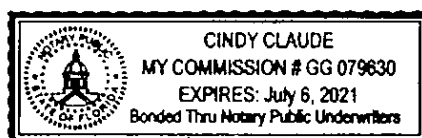
County of Charlotte

Before me appeared Tom O'Shane, known to me personally to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Witnessed this 9 day of January 2020

Cindy Claude
Notary Public

My commission expires 7.6.2021



The date of each amendment(s) adoption: January 9, 2020, if other than the date this document was signed.

Effective date if applicable: January 1, 2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1/9/2020

Signature Cindy Claude
(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)

Cindy Claude
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)