

763180

(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



500135518795

09/18/08--01014--008 **35.00

Amens

FILED
08 SEP 18 PM 12:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. Roberts SEP 23 2008

Jones & Pellicer, Inc.
CIVIL ENGINEERS & LAND SURVEYORS

906 Anastasia Blvd., Suite A
St. Augustine, FL 32080-4664
(904) 824-6115 (904) 824-6453 Fax

Xavier L. Pellicer III, P.E.
William F. Richbourg, P.L.S.

Loren N. Jones
(1921 - 2002)

September 15, 2008

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: St. Augustine Little League
Document No. 763180
F.E.I. No. 52-1287648

Ladies and Gentleman,

Enclosed are the necessary documents for requesting amendments to our corporation documents. We have also included additional documents as follows:

1. A check in the amount of \$35.00 for the filing fee.
2. Letter dated August 4, 2008 from Xavier L. Pellicer, III stating his acceptance of the obligations of registered agent.
3. Copy of previous "Annual Report 2008 Not-For-Profit Corporation" Document No. 763180 filed January 24, 2008 with the Secretary of State.

Should there be a need for additional information, please do not hesitate to call us at (904) 824-6115.

Sincerely,
St. Augustine Little League, Inc.



Xavier L. Pellicer, III
Director

cc: St. Augustine Little League, Inc.
P.O. Box 305
St. Augustine, FL 32085

Ronald W. Brown
66 Cuna Street, Suite A
St. Augustine, FL 32084

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. AUGUSTINE LITTLE LEAGUE, INC.

DOCUMENT NUMBER: 763180

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

Please return all correspondence concerning this matter to the following:

XAVIER L. PELLICER III

(Name of Contact Person)

N/A

(Firm/ Company)

906 ANASTASIA BLVD., SUITE A

(Address)

ST. AUGUSTINE, FL 32080

(City/ State and Zip Code)

For further information concerning this matter, please call:

XAVIER L. PELLICER III

(Name of Contact Person)

at (904) 824-6115

(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 32399

Articles of Amendment
to
Articles of Incorporation
of

ST. AUGUSTINE LITTLE LEAGUE, INC.

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

FILED
08 SEP 18 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

763180

(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:

NEW CORPORATE NAME (if changing):

(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)

PLEASE CHANGE ARTICLE # 6 -- NAME AND ADDRESS OF
CURRENT REGISTERED AGENT

FROM : RONALD W. BROWN

66 CUNA STREET, SUITE A

ST. AUGUSTINE, FL 32084

TO : XAVIER L. PELLICER III

906 ANASTASIA BLVD., SUITE A

ST. AUGUSTINE, FL 32080

See attached for signature

(CONTINUED)

(Attach additional pages if necessary)
(continued)

**Article 10
Officers and Directors**

**The Officers and Directors have changed.
Please delete what was previously listed and re-list as follows:**

<u>Title</u>	<u>Name</u>	<u>Address</u>
DP	Pellicer, Xavier L. III	3 Garcia Ave., St. Augustine, FL 32080
DTV	Slamka, Stacey	157 King Arthur Ct., St. Augustine, FL 32086
DV	Byrd, Stacy	9350 Byrd Rd., Hastings, FL 32145
DV	Czako, Marty	155 Hawthorne Rd., St. Augustine, FL 32086
DV	Durand, Tim	2995 Stratton Blvd., St. Augustine, FL 32084
DV	Haynes, Crystal	3284 Carmel Rd., St. Augustine, FL 32086
DV	Pamies, Gary	2834 Lewis Speedway, St. Augustine, FL 32084
DV	Sincavage, Kelly	5246 Ellen Ct., St. Augustine, FL 32084
DV	Tate, Mark	1408 Atlantic Breeze Way, Ponte Vedra Beach, FL 32082
D	Haynes, Donnie	3284 Carmel Rd., St. Augustine, FL 32086
D	Martin, Marty	237 Monterey Ave., St. Augustine, FL 32084
D	Oakes, Debbie	211 Jasmine Rd., St. Augustine, FL 32086
D	Sommers, Dale	352 Tirana Ave., St. Augustine, FL 32084

The date of adoption of the amendment(s) was: 8/4/08

Effective date if applicable: 8/4/08
(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 Debbie Oakes
(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.)

DEBBIE OAKES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

Jones & Pellicer, Inc.
CIVIL ENGINEERS & LAND SURVEYORS

906 Anastasia Blvd., Suite A
St. Augustine, FL 32080-4664
(904) 824-6115 (904) 824-6453 Fax

Xavier L. Pellicer III, P.E.
William F. Richbourg, P.L.S.

Loren N. Jones
(1921 - 2002)

August 4, 2008

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: St. Augustine Little League, Inc.
Amendment to Articles of Incorporation
Document No. 763180

Ladies and Gentlemen:

I, Xavier L. Pellicer, III, am familiar with, and accept the obligations of Registered Agent for St. Augustine Little League, Inc.

On Document No. 763180, please change the Registered Agent from Ronald W. Brown to the following:

Xavier L. Pellicer, III
906 Anastasia Boulevard, Suite A
St. Augustine, FL 32080

Attached are supporting documents. Should there be a need for additional information, please do not hesitate to call me at (904) 824-6115.

Sincerely,



Xavier L. Pellicer, III

cc: St. Augustine Little League, Inc.
Ronald W. Brown