

00000004509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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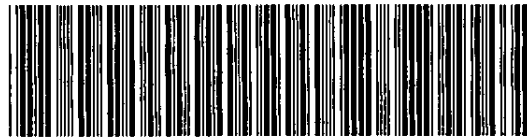
(Business Entity Name)

(Document Number)

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2013 MAR -4 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

MAR 05 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tri - County Little League, Inc.

DOCUMENT NUMBER: N00000004509

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

Please return all correspondence concerning this matter to the following:

Rusty Steele

(Name of Contact Person)

Tri - County Babe Ruth League

(Firm/ Company)

5285 EDEKER CIRCLE

(Address)

JAY, FL 32565

(City/ State and Zip Code)

Tri County 3@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rusty Steele

(Name of Contact Person)

at (850) 361 - 9113

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2013

RUSTY STEELE
5285 EDEKER CIR
JAY, FL 32565

SUBJECT: TRI-COUNTY LITTLE LEAGUE, INC.
Ref. Number: N00000004509

We have received your document for TRI-COUNTY LITTLE LEAGUE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please have an officer or director sign the amendment.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 513A00004177

RECEIVED

13 MAR -4 AM 8:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Tri - County Little League, Inc.

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

N00000004509

(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:

A. If amending name, enter the new name of the corporation:

Tri - County Babe Ruth League, Inc.

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

5285 EDEKER CIRCLE

JAY, FL 32565

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 21

JAY, FL 32565

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Rusty Steele

5285 EDEKER CIRCLE

(Florida street address)

New Registered Office Address:

JAY

(City)

Florida

32565

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Rusty Steele

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Tony DEGRAAF</u>	<u>2439 Camors Road</u> <u>JAY, FL 32565</u>
2) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>Rusty STEELE</u>	<u>5285 EDEKER CIRCLE</u> <u>JAY, FL 32565</u>
3) ☐ Change ☐ Add ☒ Remove	<u>S</u>	<u>AMANDA DEGRAAF</u>	<u>2439 Camors Road</u> <u>JAY, FL 32565</u>
4) ☐ Change ☒ Add ☐ Remove	<u>S</u>	<u>BROOKE STEELE</u>	<u>5285 EDEKER CIRCLE</u> <u>JAY, FL 32565</u>
5) ☐ Change ☐ Add ☒ Remove	<u>T</u>	<u>TIFFANY CUTTS</u>	<u>649 GRISWOLD Road</u> <u>JAY, FL 32565</u>
6) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>Rusty STEELE</u>	<u>5285 EDEKER CIRCLE</u> <u>JAY, FL 32565</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: N/A 2-15-13

Effective date if applicable: N/A 2-15-13
(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(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 N/A 2-15-13
Signature N/A Rusty Steele

(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)

N/A Rusty Steele
(Typed or printed name of person signing)

N/A President
(Title of person signing)