

NO1 000005331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

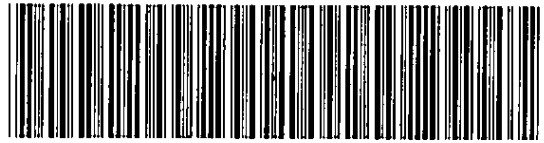
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STATE
TALLAHASSEE, FL

2022 MAY 23 AM 5:08

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOB HAYES INVITATIONAL TRACK MEET, INC.

DOCUMENT NUMBER: N01000005331

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

Please return all correspondence concerning this matter to the following:

YVONNE D. SMITH-DAY
(Name of Contact Person)

BOB HAYES INVITATIONAL TRACK MEET, INC.
(Firm/ Company)

5426 SOUTEL DRIVE
(Address)

JACKSONVILLE, FLORIDA 32219
(City/ State and Zip Code)

INVITATIONALB@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YVONNE D. SMITH-DAY at 904 635-9643
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

BOB HAYES INVITATIONAL TRACK MEET, INC.

2022 MAY 23 AM 5:09

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

N01000005331

DEPT OF STATE
TALLAHASSEE, FL

(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:

_____ *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:

5426 SOUTEL DRIVE

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

JACKSONVILLE, FLORIDA 32219

C. Enter new mailing address, if applicable:

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

P.O. BOX 12285

JACKSONVILLE, FLORIDA 32209

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:

K. MARK KALEEL

2255 DUNN AVENUE, SUITE 601

(Florida street address)

New Registered Office Address:

JACKSONVILLE

(City)

Florida 32218

(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.

K. Mark Kaleel

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>GREGORY COLEMAN</u>	<u>3208 CLUB LAKE DRIVE</u> <u>ORANGE PARK, FL 32065</u>
<input checked="" type="checkbox"/> Remove			<u>JAMES DAY</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>VAUGHN MCLAUGHLIN</u>	<u>5119 NORMANDY BLVD.</u> <u>JACKSONVILLE, FL 32205</u>
<input checked="" type="checkbox"/> Remove			<u>LEWIS SIPLIN</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>CLEVE WARREN</u>	<u>3061 SUNSET LANDING DR.</u> <u>JACKSONVILLE, FL 32226</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			<u>LEON OLDHAM</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>S</u>	<u>CARLA L. SULLIVAN</u>	<u>4123 SANTEE ROAD</u> <u>JACKSONVILLE, FL 32209</u>
<input type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>T</u>	<u>YVONNE D. SMITH-DAY</u>	<u>8957 HARRISON AVENUE</u> <u>JACKSONVILLE, FL 32208</u>
<input checked="" type="checkbox"/> Remove			<u>KIM HUBBARD</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

N/A

The date of each amendment(s) adoption: APRIL 25, 2022, if other than the date this document was signed.


Effective date if applicable: APRIL 25, 2022
(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)**

- 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 MAY 16, 2022

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)

MAURICE JONES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)