

No 2000009019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

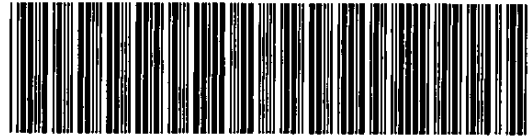
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Corrects Corp Name by
telephone call
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900080337079

10/02/06--01049--008 **35.00

Amend

06 OCT -2 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts OCT 04 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cape Coral Softball, Inc.

DOCUMENT NUMBER: NO2000009019

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

Please return all correspondence concerning this matter to the following:

Jessica Cole
(Name of Contact Person)

Cape Coral Softball
(Firm/ Company)

PO Box 151631
(Address)

Cape Coral, FL 33915
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jessica Cole at (239) 691-0392
(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

Cape Coral Softball

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

NO20000069019

(Document number of corporation (if known))

FILED
06 OCT 13 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Officers - changed due to recent election:

James Kelly, President

Coz Lafauci, Vice President

Kathy Lafauci, Secretary


Jessica Cole, Treasurer

The date of adoption of the amendment(s) was: 10-01-2006

Effective date if applicable: 10-01-2006
(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.)

Jessica Cole

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35