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16 DEC -2 PM 3:29
SOUTH DAKOTA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Pasco Girls Fastpitch Softball Association

DOCUMENT NUMBER: N03000000004

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

Please return all correspondence concerning this matter to the following:

Robert McAnn

(Name of Contact Person)

West Pasco Girls Fastpitch Softball Association

(Firm/ Company)

1324 Seven Springs Boulevard, Box 124

(Address)

New Port Richey, FL 34655

(City/ State and Zip Code)

wpgfsa@yahoo.com

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

For further information concerning this matter, please call:

Robert McAnn

727 858-2488
at

(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:

- \$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

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
19 DEC -2 PM 3:29

Articles of Amendment
to
Articles of Incorporation
of

West Pasco Girls Fastpitch Softball Association

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

N03000000004

(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:

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

1324 Seven Springs Boulevard, Box 124

New Port Richey, FL 34655

C. Enter new mailing address, if applicable:

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

1324 Seven Springs Boulevard, Box 124

New Port Richey, FL 34655

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: Robert McAnn

1324 Seven Springs Boulevard, Box 124

(Florida street address)

New Registered Office Address:

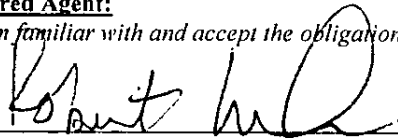
New Port Richey, Florida 34655

(City)

(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.



Signature of New Registered Agent, if changing

STATE
CORPORATIONS
DIVISION
16 DEC -2 PM 3:20

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	<u>P</u>	<u>Jim Garland</u>	<u>8609 GumTree Avenue</u>
<input type="checkbox"/> Add			<u>New Port Richey, Fl 34653</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Keith Satterwhite, SR</u>	<u>8609 GumTree Avenue</u>
<input type="checkbox"/> Add			<u>New Port Richey, Fl 34653</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Betty Ruth</u>	<u>8609 Gum Tree Avenue</u>
<input type="checkbox"/> Add			<u>New Port Richey, Fl 34653</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>Nicole Celeste</u>	<u>1324 Seven Springs Boulevard</u>
<input type="checkbox"/> Add			<u>Box 124</u>
<input type="checkbox"/> Remove			<u>New Port Richey, Fl 34655</u>
5) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>Sue Ann May</u>	<u>1324 Seven Springs Boulevard</u>
<input type="checkbox"/> Add			<u>Box 124</u>
<input type="checkbox"/> Remove			<u>New Port Richey, Fl 34655</u>
6) <input type="checkbox"/> Change	<u>P</u>	<u>Robert McAnn</u>	<u>1324 Seven Springs Boulevard</u>
<input checked="" type="checkbox"/> Add			<u>Box 124</u>
<input type="checkbox"/> Remove			<u>New Port Richey, Fl 34655</u>

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:

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Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, and Address. It contains 6 numbered rows for entering officer/director changes, each with checkboxes for Change, Add, and Remove.

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

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

09/01/2016

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

Effective date if applicable: _____
(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: * 09/01/16
Signature: * Robert McAnn
(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)

Robert McAnn

(Typed or printed name of person signing)

President

(Title of person signing)