

N06000010796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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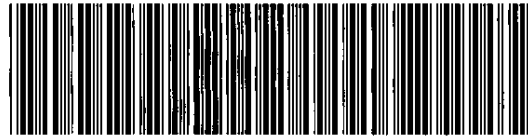
(Business Entity Name)

(Document Number)

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10 SEP - 1 AM 11:58
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SEP 1 2010
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Amend.

9/3/10

De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NSB Dugout Club Inc.

DOCUMENT NUMBER: HO6000010796

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

Please return all correspondence concerning this matter to the following:

Cynthia M. Lybrand
(Name of Contact Person)

CM Lybrand & Co
(Firm/ Company)

728 Canal St.
(Address)

New Smyrna Beach, FL 32168
(City/ State and Zip Code)

lybrand@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C.M. Lybrand at (386) 428-2315
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

NSB Dugout Club Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

06000010796
(Document Number of Corporation (if known))

FILED
10 SEP - 1 AM 11:50
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
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:

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)

728 Canal St
New Smyrna Beach, FL 32168

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

728 Canal St
New Smyrna Beach, FL 32168

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:

C. M. Lybrand
728 Canal St

New Registered Office Address:

(Florida street address)
New Smyrna Beach, Florida 32168
(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.

C. M. Lybrand
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DVP</u>	<u>R. Alan Weaver</u>	<u>2217 Sweape Dr.</u> <u>New Smyrna Beach</u> <u>FL 32168</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DP</u>	<u>Paul J. Wright</u>	<u>880 Corbin Park Rd</u> <u>New Smyrna Beach</u> <u>FL 32168</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DS</u>	<u>Gary Rogers</u>	<u>116 Via Duomo</u> <u>New Smyrna Beach</u> <u>FL 32169</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DT</u>	<u>Jim O'Brien</u>	<u>2333 Evergreen Dr</u> <u>Edgewater</u> <u>FL 32141</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DP</u>	<u>Walter Zakaluzny</u>	<u>3022 Silver Palm Dr</u> <u>Edgewater</u> <u>FL 32141</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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: 08/14/2010

(date of adoption is required)

Effective date if applicable: 08/14/2010

(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 August 16, 2010

Signature Tony Sopotnick
(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)

Tony Sopotnick
(Typed or printed name of person signing)

Vice President
(Title of person signing)