

N06 000011895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

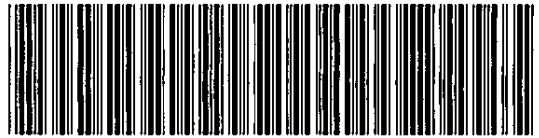
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
09 JUL 29 AM 10:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

NC  
Thurs  
7-31-09

**NICHOLAS F. TSAMOUTALES, P.A.  
3015 W. FLORIDA AVENUE  
MELBOURNE, FL 32904**

321-727-1111

July 16, 2009

FAX 321-727-1655

Florida Department of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Palm Bay Field of Dreams, Inc. Name Change

Dear Sirs:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to:

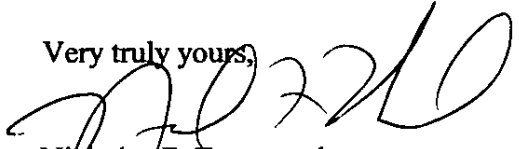
Nicholas F. Tsamoutales  
Nicholas F. Tsamoutales, P.A.  
3015 W. Florida Avenue  
Melbourne, FL 32904

For further information concerning this matter, please call:

Nicholas F. Tsamoutales at 321-727-1111.

Enclosed is a check for \$35.00 payable to the Florida Department of State.

Very truly yours,



Nicholas F. Tsamoutales

NFT/rn  
Encls.

Articles of Amendment  
to  
Articles of Incorporation  
of

PALM BAY FIELD OF DREAMS, INC.

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

NO6000011895

(Document Number of Corporation (if known))

FILED  
09 JUL 29 AM 10:58  
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:

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

BREVARD COUNTY FIELD OF DREAMS, 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(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

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|--------------|-------------|----------------|---------------------------------|
|              |             |                | <input type="checkbox"/> Add    |
|              |             |                | <input type="checkbox"/> Remove |
|              |             |                |                                 |
|              |             |                | <input type="checkbox"/> Add    |
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|              |             |                | <input type="checkbox"/> Add    |
|              |             |                | <input type="checkbox"/> Remove |
|              |             |                |                                 |

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

[illegible]

The date of each amendment(s) adoption: April 21, 2009

Effective date if applicable: April 21, 2009  
(date of adoption is required)  
(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 July 21, 2009

Signature James C. Tapp Jr.

(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)

JAMES C. TAPP, JR.

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)