

N08000003155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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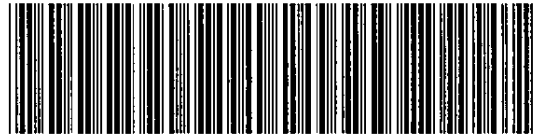


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Amend
Tleus
7-21-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sharks Baseball, Inc.

DOCUMENT NUMBER: N08000003155

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

Please return all correspondence concerning this matter to the following:

John C. Coppola
(Name of Contact Person)

Sharks Baseball, Inc.
(Firm/ Company)

7950 93rd Avenue
(Address)

Vero Beach, FL 32967
(City/ State and Zip Code)

john.coppola@indianriverschools.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Coppola at (772) 228-9636
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document Number of Corporation (if known))

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

B. Enter new principal office address, if applicable:

— same as before —

C. Enter new mailing address, if applicable:

— same as before —

Name of New Registered Agent:

- Same as before -

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

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>Director</u>	<u>John Miller</u>	<u>619 Bayharbor Terr</u> <u>Sebastian, FL</u> <u>32958</u>	☒ Add ☐ Remove
<u>Director</u>	<u>Paul Maranitz</u>	<u>1068 Guava Street</u> <u>Sebastian, FL</u> <u>32958</u>	☒ Add ☐ Remove
<u>Director</u>	<u>Todd Martin</u>	<u>131 Midvale Terrace</u> <u>Sebastian, FL</u> <u>32958</u>	☒ Add ☐ Remove

* (more names next page)

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

The primary purpose of our non-profit incorporation
is to provide education and training, to minors under
the age of seventeen, on the principles of
baseball fundamentals, safety and sportsmanship.

Also, all of our Officers and Directors of Sharks
Baseball, Inc; are elected non-salaried Officers
and Directors.

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>Vice-Pres</u>	<u>Steven Marini</u>	<u>113 Redgrave Drive</u> <u>Sebastian, FL</u> <u>32958</u>	☒ Add ☐ Remove
<u>Vice-Pres</u>	<u>Jeff Blackstone</u>	<u>109 King Fisher Way</u> <u>Sebastian, FL</u> <u>32958</u>	☒ Add ☐ Remove
<u>Director</u>	<u>Joseph Adams</u>	<u>715 Atlantic Terrace</u> <u>Sebastian, FL</u> <u>32958</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: July 14, 2009
(date of adoption is required)

Effective date if applicable: July 14, 2009
(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 14, 2009

Signature [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)

John Coppola
(Typed or printed name of person signing)

President
(Title of person signing)