

N 97000005053

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REFERENCE: 0171. 1432

DATE: 1-23-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: Dot Richardson Softball Association
of Altamonte Springs, Inc

STATE FEES PREPAID WITH CHECK # 41962 FOR \$ 87.50

600002410056-6
-01/23/98-01024-025
*****87.50 *****87.50

PLEASE FILE:

- ARTICLES OF INC.
- AMENDMENT
- DISSOLUTION
- ANNUAL REPORT
- QUALIFICATION
- LIMITED PARTNERSHIP
- ANNUAL REPORT
- FICTITIOUS NAME
- LIMITED LIABILITY
- REINSTATEMENT
- UCC-1
- UCC-3

PROVIDE US WITH:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- STAMPED COPY

RECEIVED
98 JAN 23 AM 10:59
DIVISION OF CORPORATION

Examiner's Initials

NC
000/1/23

FILED
98 JAN 23 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF DOT RICHARDSON SOFTBALL ASSOCIATION
OF ALTAMONTE SPRINGS, INC.

FILED
98 JAN 23 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida corporation not for profit hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Dot Richardson Softball Association of Altamonte Springs, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation at a special meeting of the Board of Directors held on January 19, 1998, specially called for the purpose of amending Article I of the Articles of Incorporation. There are no members of the Corporation and therefore no members entitled to vote on the amendment to the Articles of Incorporation. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION


The name of this corporation shall be Dot Richardson Softball Association, Inc.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 22nd day of January, 1998.

DOT RICHARDSON SOFTBALL ASSOCIATION OF
ALTAMONTE SPRINGS, INC.

By: 

Alonzo C. Richardson, Executive Director