

N93000001608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

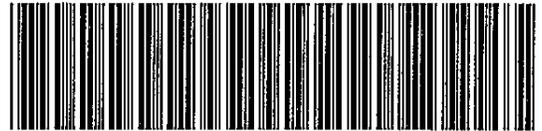
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ted Williams Retrospective Museum and Library, Inc.

DOCUMENT NUMBER: N93000001608

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

Please return all correspondence concerning this matter to the following:

David McCarthy, Executive Director

(Name of Contact Person)

Ted Williams Museum and Hitters Hall of Fame

(Firm/ Company)

2455 N. Citrus Hills Blvd

(Address)

Hernando, FL 34442

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kenneth C. Bartholomew, Esq.

(Name of Contact Person)

at (603) 226-2600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

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04 OCT 18 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: September 9, 2004

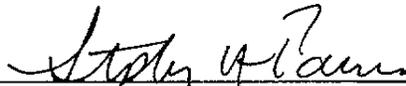
Effective date if applicable: October 9, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 14th day of October, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Stephen Tamposi

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35