

720285

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Ouellette OCT 26 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Three-Quarter Century Soft Ball Club, St. Petersburg, Florida, Inc.

DOCUMENT NUMBER: 569230

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

Please return all correspondence concerning this matter to the following:

Winchell Smith

(Name of Contact Person)

Kids and Kubs

(Firm/ Company)

330 - 5th Street North

(Address)

St. Petersburg, FL 33701

(City/ State and Zip Code)

For further information concerning this matter, please call:

Winchell Smith

(Name of Contact Person)

at (727) 893-7108

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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 32399

Articles of Amendment
to
Articles of Incorporation
of

Three-Quarter Century Soft Ball Club, St. Petersburg, Florida, Inc.

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

720285

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Recision of Amendment dated 20th day of November, 1981, filed at
the Department of State on the 16th day of June, 1982.

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: October 12, 2005

Effective date if applicable: October 12, 2005
(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.

Signature

Winchell Smith

(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.)

Winchell Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF

ADOPTION OF RECISION OF AMENDMENT

PURSUANT TO RESOLUTION OF BOARD OF DIRECTORS

This is to certify that a meeting of the Board of Directors of the Three-Quarter Century Soft Ball Club, St. Petersburg, Florida, Inc., duly called and held on the 12th day of October, 2005, adopted the following Resolution, to wit:

RESOLVED THAT THE DIRECTORS OF THE THREE-QUARTER CENTURY SOFT BALL CLUB, ST. PETERSBURG, FLORIDA, INC., DEEM IT ADVISABLE AND HEREBY DECLARE IT TO BE ADVISABLE THAT THE AMENDMENT TO THE CLUB CHARTER DATED THE 20TH DAY OF NOVEMBER, 1981, FILED AT THE STATE OF FLORIDA, DEPARTMENT OF STATE, TALLAHASSEE, FLORIDA, ON THE 16TH DAY OF JUNE, 1982, BE RESCINDED.

IN WITNESS WHEREOF, Three-Quarter Century Soft Ball Club, St. Petersburg, Florida, Inc., has caused these presents to be signed in its name by its president and vice president and attested by its secretary on the 12TH day of OCTOBER, 2005.

THREE-QUARTER CENTURY SOFT
BALL CLUB, ST. PETERSBURG,
FLORIDA, INC.

*380-5TH STREET NORTH
ST. PETERSBURG, FL 33701*

ATTEST:

Winchell Smith

President

Memmo Di Liberto

Secretary

Donald D. Osborn

Vice President

