

N140000009467

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anund

JUN 20 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buchholz Softball Boosters, Inc.

DOCUMENT NUMBER: N1400009467

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

Please return all correspondence concerning this matter to the following:

Mike Henson

(Name of Contact Person)

Buchholz Softball Boosters, Inc.

(Firm/Company)

1402 SW 88th Drive

(Address)

Gainesville, FL 32607

(City State and Zip Code)

hensonkm@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call.

Mike Henson

(Name of Contact Person)

540

(Area Code)

798-0915

(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 32304

Street Address

Amendment Section
Division of Corporations
Clifton Building
2611 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Buchholz Softball Boosters, Inc.

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

N1400009467

(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:

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

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)

1040 NW 89th Drive

Gainesville, FL 32606

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

(Florida street address)

New Registered Office Address

(City)

Florida

(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

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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	P	Joseph Schentrup	
☐ Add			
☒ Remove			
2) ☐ Change	TD	Karen Horvath	
☐ Add			
☒ Remove			
3) ☐ Change	T	Robert Page	
☐ Add			
☒ Remove			
4) ☐ Change	S	Toby Still	
☐ Add			
☒ Remove			
5) ☒ Change	P	Mike Henson	1402 SW 88th Drive
☐ Add			Gainesville, Florida 32606
☐ Remove			
6) ☐ Change	VP	Robbie Sapp	11911 NW 8th Road
☒ Add			Gainesville, FL 32606
☐ Remove			

When modifying 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

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Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	T	Eric Lewis	2115 NW 72nd Place
☒ Add			Gainesville, FL 32653
☐ Remove			
2) ☐ Change	S	Shannon Dean	1040 NW 89th Drive
☒ Add			Gainesville, FL 32606
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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 are no margins or other markings on the paper.

May 7, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed

Effective date (if applicable): _____
(no later than 90 days after amendment file date)

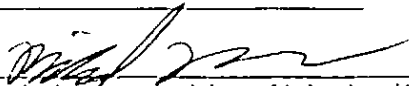
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

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 of the board who voted on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 18, 2018 _____

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)

Mike Henson

(Typed or printed name of person signing)

President

(Title of person signing)