## 702201

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:		UE INC	
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are	e submitted for filing.		
Please return all correspondence concerning this	matter to the following		
MIGUEL RIOS			
	(Name of Contact	Person)	
	(Firm/ Compa	any)	
5614 AILEEN DR			
	(Address)		
ORLANDO, FL 32809			
	(City/ State and Zi	p Code)	<del></del>
PCLL.ORGI@GMAIL.COM			
E-mail address: (to be	used for future annual i	report notification	on)
For further information concerning this matter, p	lease call:		
MIGUEL RIOS		407 at	437-4374
(Name of Contact Pe	erson)		(Daytime Telephone Number)
Enclosed is a check for the following amount ma-	de payable to the Florid	a Department o	f State:
■ \$35 Filing Fee □S43.75 Filing Fee Certificate of Sta		Certi 7 is Certi (Add	50 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Ā I.	Street Address Amendment Sec Division of Corp The Centre of	orations

Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

PINE CASTLE AREA LITTLE LEAGUE INC

(Name of Corporation as currently filed with the	Florida Dept. of State)		
702201	<u> </u>		
(Docume	ent Number of Corporation (if kr	nown)	
Pursuant to the provisions of section 617.1006, Flor amendment(s) to its Articles of Incorporation:	ida Statutes, this Florida Not Fo	r Profit Corporation adopts the following	
A. If amending name, enter the new name of the	corporation:		
N/A		The new	
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name.			
B. Enter new principal office address, if applicat	N/A		
(Principal office address MUST BE A STREET AL			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE			
		<del></del> , , ,	
D. If amending the registered agent and/or regist		enter the name of the	
new registered agent and/or the new registere			
Name of New Registered Agent:	MIGUEL RIOS		
:	5614 AILEEN DR		
-	(Florida street address)		
New Registered Office Address:			
	ORLANDO	, Florida 32809	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Re			
I hereby accept the appointment as registered agent.	I am familiar with and accept i	be obligations of the position.	
	Chy ll		
	Signature of New Registe	red 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)

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: X Change X Remove X Add		<u>Doe</u> Jones Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add	<u>T</u>	MARIA A GOMEZ	818 MARLOWE AVE
X Remove  2) Change Add	<u>VP</u>	John Marquez	ORLANDO, FL 32809 $\omega$ 13609 Farmon Island = 1000 Orlando FL 32607 =
Remove  Change Add Remove	Treasurer	Jennifer Rios	Orlando, Fl 32807
4) Change Add	<u>v P</u>	Brian Boodray	3804 Gatlin Ridge D Ochando #1 328/2
Remove  5) Change Add		<del>.</del>	
Remove 6) Change Add		·	
Remove  F. If amending or a (attach additional	dding additional Ar sheets, if necessary).	rticles, enter change(s) here: (Be specific)	

The date of each amendment(s) adoption:	
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(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.

Adoption of Amendment(s)

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	
(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)	_
MIGUEL RIOS	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)