

708 904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

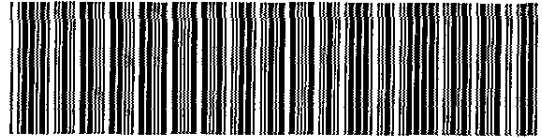
(Business Entity Name)

(Document Number)

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06 FEB 17 PM 3:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Gx Amen

Flagami Baseball League Association, Inc.  
P.O. Box 440534 (Tamiami Station)  
Miami, FL 33144

February 10, 2006

Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Sent Via U.S. Mail Express Mail Certificate No. ED 826504722 US

Ref: Flagami Baseball League Association, Inc.  
Amendments to Articles of Incorporation  
Document Number 708904

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Amendment to the Articles of Incorporation of Flagami Baseball League Association, Inc.

I am enclosing a check in the amount of \$52.50 to cover the filing fee of the amendment (\$35.00), a Certified Copy of the amendment (\$8.75) and a Certificate of Status (\$8.75).

Should you need any additional information concerning this matter please contact the entity's CPA, China A. Saugar at her office number 305/266-3008.

Thanking you in advance for your help and time.

Sincerely,

Flagami Baseball League Association, Inc.



Jorge Monje  
President/Director

Enc.

Cc: File

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Flagami Baseball League Association, Inc.

**DOCUMENT NUMBER:** 708904

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

Please return all correspondence concerning this matter to the following:

China A. Saugar

(Name of Contact Person)

SAUGAR, P.A.

(Firm/ Company)

1609 S.W. 57th Avenue

(Address)

Miami, Florida 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

China A. Saugar

(Name of Contact Person)

at ( 305 ) 266-3008

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Flagami Baseball League Association, Inc.

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

708904

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB 17 PM 3:03

FILED

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)**

Please see attached document for exact text of the amendment to  
the Articles of Incorporation number listed below.

Article VIII - Amended

Article VIII - Amended

Article IX - Amended

Article XIII - Amended

**Amended Articles of Incorporation  
of  
Flagami Baseball League Association, Inc.**

*(As Amended January 19, 2006)*

**ARTICLE VII**

**MANAGEMENT**

The affairs and business of this corporation shall be managed by members of an executive board of voting officers (the voting board) that will be composed of a President, Vice Presidents, Secretary, Treasurer, Commissioner and Advisors.

These members of the voting board shall perform the duties as outlined in the By-Laws of this corporation and such other duties as required by law. The members of the voting board will be elected for a term of five (5) years.

Three (3) members of the voting board shall constitute a quorum for the transaction of business.

**ARTICLE VIII**

**MEETINGS**

The voting board will meet annually on the third (3<sup>rd</sup>) Monday of January at a place and time selected by the President. No official business will be transacted unless a quorum is in attendance and a quorum shall consist of no less than three (3) members of the board.

Special meetings of this corporation may be called upon by the President after notifying the other members of the board of the place and time of such meeting at least forty-eight (48) hours before the time that such meeting is to take place. No official business will be transacted unless a quorum is in attendance and a quorum shall consist of no less than three (3) members of the board.

**Amended Articles of Incorporation  
of  
Flagami Baseball League Association, Inc.**

*(As Amended January 19, 2006)*

**ARTICLE IX**

**ELECTIONS**

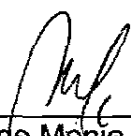
In the event that a member of the voting board resigns or is dismissed due to lack of compliance with the requirement of the By-Laws of this corporation the remainder members of the board will have the power to elect or appoint a new member to the voting board. At least three (3) members of the voting board will be required to elect or appoint a new member to the voting board.

**ARTICLE XIII**

**AMENDMENTS**

This charter may be amended or altered in accordance with the laws of the State of Florida, and the by-laws of this organization shall be made, altered or rescinded by a majority of the voting members of the board. A majority is define as two-thirds (2/3) of the voting members of the board that are present at the annual meeting or at a special meeting called upon by the President for the purpose of amending this charter and/or by-laws.

In Witness Whereof, the undersigned has executed these Amendments of the Articles of Incorporation of Flagami Baseball League Association, Inc.

  
\_\_\_\_\_  
Jorge Monje-President/Director

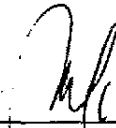
The date of adoption of the amendment(s) was: January 19, 2006

Effective date if applicable: January 19, 2006  
(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

  
(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.)

Jorge Monje

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**