

741996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

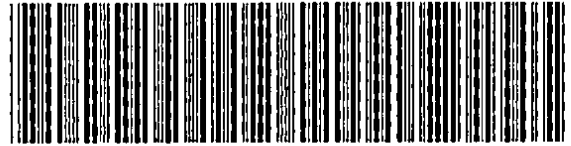
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R. WHITE
APR 09 2020

600339234616

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Navy-Ortega-Lakeshore Little League, Inc.

DOCUMENT NUMBER: 741996

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

Please return all correspondence concerning this matter to the following:

Litchfield, Jillian

(Name of Contact Person)

Navy-Ortega- Lakeshore Little League, Inc.

(Firm/ Company)

NOL Baseball Complex, P.O. Box 7331

(Address)

Jacksonville, Florida 32238

(City/ State and Zip Code)

NOLJAX@gmail.com

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

For further information concerning this matter, please call:

Litchfield, Jillian

(Name of Contact Person)

at

904

(Area Code)

866-5019

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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



2020 FEB 17 10:55

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2020

JILLIAN LITCHFIELD
NOL BASEBALL COMPLEX, P.O. BOX 7331
JACKSONVILLE, FL 32238

SUBJECT: NAVY-ORTEGA-LAKESHORE LITTLE LEAGUE, INC.
Ref. Number: 741996

We have received your document for NAVY-ORTEGA-LAKESHORE LITTLE LEAGUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 120A00003509

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Navy-Ortega-Lakeshore Little League, Inc.

DOCUMENT NUMBER: 741996

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Please return all correspondence concerning this matter to the following:

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(Name of Contact Person)

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(Firm/ Company)

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(Address)

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

Articles of Amendment
to
Articles of Incorporation
of

Navy-Ortega-Lakeshore Little League, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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)

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: Barnett, George

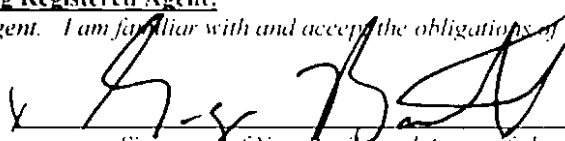
NOL BASEBALL COMPLEX, NAVAL AIR STATION

New Registered Office Address: _____
(Florida street address)

JACKSONVILLE _____, Florida 32212
(City) (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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>Brooke, Thomas R.</u>	<u>3803 Bettes Circle</u> <u>Jacksonville, Florida 32210</u>
2) <u>X</u> Change <u> </u> Add	<u>D</u>	<u>Moore Jr., Stephen D.</u>	<u>5150 Arapahoe Ave.</u> <u>Jacksonville, Florida 32210</u>
<u>X</u> Remove 3) <u>X</u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>Coll. Patrick P. </u>	<u>1775 Glendale Street</u> <u>Jacksonville, Florida 32205</u>
4) <u>X</u> Change <u> </u> Add <u>X</u> Remove	<u>D/S</u>	<u>Sirbaugh, Stephen E.</u>	<u>7325 Yacht Club Road</u> <u>Jacksonville, Florida 32210</u>
5) <u>X</u> Change <u> </u> Add <u>X</u> Remove	<u>D/T/VP</u>	<u>Stiles, A. Glenn</u>	<u>5401 Vivera Lane</u> <u>Jacksonville, Florida 32244</u>
6) <u>D</u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>Page, Frederick D.</u>	<u>50 North Laura Street, Suite 3900</u> <u>Jacksonville, Florida 32210</u>

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary) (Be specific)

Blank lined area for text entry.

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

Effective date if applicable: _____
(no more 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 or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

4/5/20

Signature

[Handwritten 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)

George Barnett

(Typed or printed name of person signing)

President

(Title of person signing)