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Florida Department Of State Division of Corporations

To Whom It May Concern:

Enclosed you will find changes that were made to the league set up, per your request this is the name and address of the person preparing these papers.

Deborah Harris - secretary 116 Saffron Way Poinciana, Florida 34758

phone- 407-343-0434

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signature

SECRETARY OF STATE
TALLAHASSEE, FLORIC

AMENQ A NC

ARTICLES OF AMENDMENT

to

FILED

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ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

Osceda Polk Little League Association Inc.
(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Refer to additional sheet
·
SECOND: The date of adoption of the amendment(s) was: 9-29-00
THIRD: Adoption of Amendment (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.
ains HA Locker
Signature of Chairman, Vice Chairman, President or other officer
Deborah L Harris Typed or printed name

Date

Title

ARTICLES OF INCORPORATION NOT FOR PROFIT

ARTICLE I

The name of corporation shall be POINCIANA LITTLE LEAGUE INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 726 BRASSIE LANE KISSIMMEE, FL 34759

ARTICLE IV

The manner of which the directors are elected or appointed are: A MEETING OF THE QUORUM OF THE GENERAL MEMBERSHIP TO NOMINATE AND VOTE IN A BOARD OF DIRECTORS AS FOLLOWS: PRESIDENT- 3YRS. WITH VICE PRESIDENT, SECRETARY, AND TREASURE-2YRS. WITH ALL OTHER POSITIONS ONE YEAR.

ARTICLE V

The name and Florida street address of the registered agent is: DAVID LANGSTON, 726 BRASSIE LANE KISSIMMEE, FL 34759

ARTICLE VI

The name and address of the incorporation to these Articles of Incorporation are: DAVID LANGSTON, 726 BRASSIE LANE KISSIMMEE, FL 3475

Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as agent and agree act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the position as registered agent.

Signature/Registered Agent

0-2-00

Date

Signature/Secretary

Date

10-2-00