

ND00000000809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300244203063

02/04/13--01042--007 \*\*43.75

FILED  
STATE  
13 MAR 11 PM 5:02

Amendcc  
@ 3/12/13

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Golden Gate American Little League, Inc.

DOCUMENT NUMBER: 00000000 809

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

Please return all correspondence concerning this matter to the following:

Kerri Hall

(Name of Contact Person)

Golden Gate American Little League, Inc.  
(Firm/ Company)

3421 20<sup>th</sup> Ave NE

(Address)

Naples, FL 34120

(City/ State and Zip Code)

Kerri, Lynn, Hall@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kerri Hall

(Name of Contact Person)

at 239, 777-6499

(Area Code & Daytime Telephone Number)

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|--|--|

Previously  
Submitted

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

13 MAR 11 AM 8:01

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

February 20, 2013

KERRI HALL  
GOLDEN GATE AMERICAN LITTLE LEAGUE, INC.  
3421 20TH AVE NE  
NAPLES, FL 34120

SUBJECT: GOLDEN GATE AMERICAN LITTLE LEAGUE, INC.  
Ref. Number: N0000000809

We have received your document for GOLDEN GATE AMERICAN LITTLE LEAGUE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 213A00004180

*Corrected -*  
*See last page -*  
*"Acceptance of*  
*Designation of*  
*Registered*  
*Agent".*  
*This is on*  
*document*  
*already.*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GOLDEN GATE AMERICAN LITTLE LEAGUE, INC.

Pursuant to the provisions of Florida Statutes, Section 617.1006, this Florida Not For Profit Corporation adopts the attached Articles of Amendment of Golden Gate Little League, Inc. The following Articles of Amendment of Golden Gate Little League, Inc. amend the Articles of Incorporation filed February 2, 2000. There are no members entitled to vote on the amendment. The amendments were adopted by the Board of Directors of Golden Gate American Little League, Inc.

Dated: 01/30/2013 By Annette Kniola

By: \_\_\_\_\_

*Annette M. Kniola* 1/30/2013

Printed Name: Annette M. Kniola  
Registered Agent: Annette M. Kniola

FILED  
SECRETARY OF STATE  
13 MAR 11 PM 5:02

# **Articles of Amendment to Articles of Incorporation of Golden Gate American Little League, Inc.**

**In compliance with Chapter 617, Florida Statute (Not for Profit)**

## **ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Golden Gate American Little League, Inc. and its principal place of business shall be located at 3350 GOLDEN GATE BLVD W NAPLES, FL, 34120.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

## **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as a Non-Profit Little League Baseball Program for the Golden Gate Estates area.

## **ARTICLE IV - BYLAWS**

(a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of law of the state of Florida or of The United States.

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1331 22<sup>nd</sup> Ave NE, Naples, Florida, 34120. The name of the initial registered agent of this corporation at that address is Annette M. Kniola.

## **ARTICLE VI - DIRECTORS**

Initially, this corporation shall have nine (9) Directors who shall serve until their successors shall be appointed at the first meeting. Thereafter this corporation shall have no less than seven(7) directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name: Gina Booth White

Address: 1488 BIRDIE DR , Naples, Florida, 34120

## **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be appointed, are:

President: Gina Booth White

1488 BIRDIE DR , Naples, Florida, 34120

Vice President: Matthew White

1488 BIRDIE DR , Naples, Florida, 34120

Secretary: Annette Kniola

1331 22<sup>nd</sup> Ave NE, Naples, Florida, 34120

Treasurer: Kerri Hall

3421 20TH AVE NE, Naples, Florida, 34120

## **ARTICLE VIII INDEMNIFICATION**

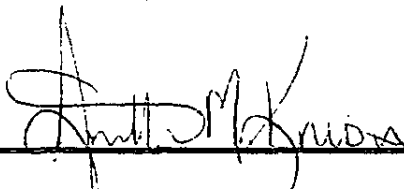
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

**ARTICLE IX- AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred is subject to this reservation. Articles may be amended at any time by a majority vote of the board.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the date of signing.

Dated: January 17th, 2013

By:  1/17/13

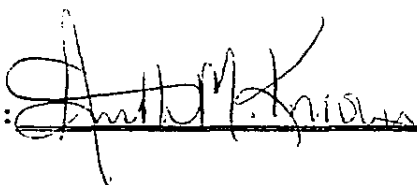
Printed Name: Annette M. Kniola

Incorporator: Annette M. Kniola

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 17th, 2013

By:  1/17/13

Printed Name: Annette M. Kniola

Registered Agent: Annette m. Kniola