

140000006992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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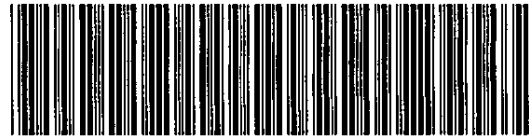
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Town N Country Leagueretts, Inc

DOCUMENT NUMBER: N00000006992

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

Please return all correspondence concerning this matter to the following:

Lauren Gambino

(Name of Contact Person)

Tampa Bay Velocity Leaguerettes and Club Sports Inc.

(Firm/ Company)

4707 Foxshire Circle

(Address)

Tampa, FL 33624

(City/ State and Zip Code)

lgambino@tampabayvelocity.com

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

For further information concerning this matter, please call:

Lauren Gambino

(Name of Contact Person)

at 813 766-4076

(Area Code & Daytime Telephone Number)

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

☐ \$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

Town N Country Leagueretts Inc

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

N00000006992

(Document Number of Corporation (if known))

FILED
2012 JUN -6 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Tampa Bay Velocity Leaguerettes and Club Sports Inc.

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**)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

N/A

N/A

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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

, Florida

N/A

(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.

N/A

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>V</u>	<u>Doug Simmons</u>	<u>10709 N. Waterhole Place</u> <u>Tampa, FL 33612</u>
2) <u>X</u> Change <u>X</u> Add <u> </u> Remove	<u>V</u>	<u>Dan Robinson</u>	<u>11821 Cassandra St</u> <u>Apt # 201</u> <u>New Port Richey, FL 34654</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

We are requesting the name change of the Town N Country Leagueretts Inc to "Tampa Bay Velocity Leaguerettes and Club Sports Inc" due to the following reasons: The Tampa Bay Velocity name has been associated with our Leaguerette programs in Tampa Bay for several years. The Town N Country name limits us to a specific area. Our program reaches out to all youth girls throughout the the Tampa Bay area. In addition the Town N Country area of Tampa has received a lot of negative publicity from the local media due to a limited area of Town N Country having high crime. Tampa Bay Velocity was merged with the Town N Country Leagueretts earlier this year. However we have come to realize that the Town N Country level is limiting us to only one area of the Tampa Bay area; however we provide our services to all of the Tampa Bay area. We feel that this move will provide us more growth opportunities and not limit the potential of being able to provide our services to more children throughout the Tampa Bay Region.

Thank you

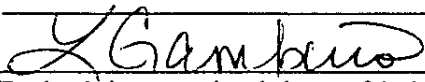
The date of each amendment(s) adoption: 04/01/2012

Effective date if applicable: 04/01/2012
(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(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 04/01/2012

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)

Lauren Gambino

(Typed or printed name of person signing)

Secretary

(Title of person signing)