

NO1 0000005331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

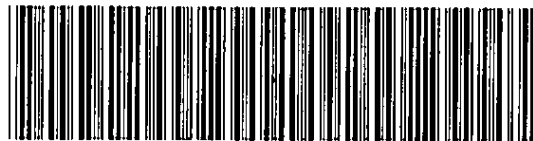
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STATE  
TALLAHASSEE, FL

2022 MAY 23 AM 5:08

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BOB HAYES INVITATIONAL TRACK MEET, INC.

**DOCUMENT NUMBER:** N01000005331

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

Please return all correspondence concerning this matter to the following:

YVONNE D. SMITH-DAY

(Name of Contact Person)

BOB HAYES INVITATIONAL TRACK MEET, INC.

(Firm/ Company)

5426 SOUTEL DRIVE

(Address)

JACKSONVILLE, FLORIDA 32219

(City/ State and Zip Code)

INVITATIONALB@GMAIL.COM

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

For further information concerning this matter, please call:

YVONNE D. SMITH-DAY

904

635-9643

at

(Name of Contact Person)

(Area Code)

(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 &<br>Certificate of Status | <input 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) |
|---|--|---|--|

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

BOB HAYES INVITATIONAL TRACK MEET, INC.

2022 MAY 23 AM 5:09

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

N01000005331

DEPT. OF STATE  
TALLAHASSEE, FL

(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:**

5426 SOUTEL DRIVE

(Principal office address MUST BE A STREET ADDRESS)

JACKSONVILLE, FLORIDA 32219

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 12285

JACKSONVILLE, FLORIDA 32209

**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:

K. MARK KALEEL

2255 DUNN AVENUE, SUITE 601

(Florida street address)

New Registered Office Address:

JACKSONVILLE

(City)

, Florida 32218

(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.*

*K. Mark Kaleel*

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>    </u> Change <u>  x  </u> Add	<u>  D  </u>	<u>GREGORY COLEMAN</u>	<u>3208 CLUB LAKE DRIVE</u> <u>ORANGE PARK, FL 32065</u>
<u>  x  </u> Remove			<u>JAMES DAY</u>
2) <u>    </u> Change <u>  x  </u> Add	<u>  D  </u>	<u>VAUGHN MCLAUGHLIN</u>	<u>5119 NORMANDY BLVD.</u> <u>JACKSONVILLE, FL 32205</u>
<u>  x  </u> Remove			<u>LEWIS SIPLIN</u>
3) <u>    </u> Change <u>  x  </u> Add <u>  x  </u> Remove	<u>  D  </u>	<u>CLEVE WARREN</u>	<u>3061 SUNSET LANDING DR.</u> <u>JACKSONVILLE, FL 32226</u>
4) <u>    </u> Change <u>    </u> Add	<u>    </u>	<u>    </u>	<u>    </u>
<u>  x  </u> Remove			<u>LEON OLDHAM</u>
5) <u>  x  </u> Change <u>    </u> Add	<u>  S  </u>	<u>CARLA L. SULLIVAN</u>	<u>4123 SANTEE ROAD</u> <u>JACKSONVILLE, FL 32209</u>
<u>    </u> Remove			<u>    </u>
6) <u>  x  </u> Change <u>    </u> Add	<u>  T  </u>	<u>YVONNE D. SMITH-DAY</u>	<u>8957 HARRISON AVENUE</u> <u>JACKSONVILLE, FL 32208</u>
<u>  x  </u> Remove			<u>KIM HUBBARD</u>

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

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

N/A

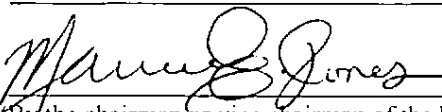
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Effective date if applicable: APRIL 25, 2022  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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 MAY 16, 2022

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)

MAURICE JONES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)