

NO20000002054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

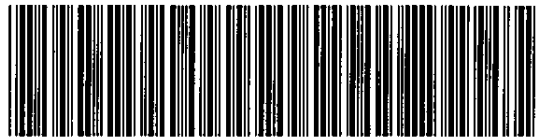
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Amend

11/06/09--01006--023 **35.00

FILED
2009 NOV 19 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOE
#00789, 01169, 00707, 006711 / 30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lady Cudas FastPitch Softball, Inc.

DOCUMENT NUMBER: N02000002054

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

Please return all correspondence concerning this matter to the following:

Lucy Diego-Rodriguez

Name of Contact Person

Lady Cudas FastPitch Softball, Inc.

Firm/ Company

10265 SW 130 Lane

Address

Miami, Florida 33176

City/ State and Zip Code

dariolucy@bellsouth.net

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

For further information concerning this matter, please call:

Lucy Diego-Rodriguez

Name of Contact Person

at (305)

259-6251

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2009

Lucy Diego-Rodriguez
Lady Cudas FastPitch Softball, Inc.
10265 SW 130 Lane
Miami, FL 33176

SUBJECT: LADY CUDAS FASTPITCH SOFTBALL, INC.
Ref. Number: N02000002054

We have received your document for LADY CUDAS FASTPITCH SOFTBALL, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 909A00035076

2009 NOV 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LADY CUDAS FASTPITCH SOFTBALL INC.

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

ND2000002054

(Document Number of Corporation (if known))

FILED
2009 NOV 19 AM 9:55
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:

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Lucy Diego Rodriguez</u>	<u>10265 SW 130 Lane</u> <u>MIAMI, FLORIDA 33176</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Kathleen Jo Fried</u>	<u>4715 SW 90 Avenue</u> <u>MIAMI, FLORIDA 33165</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Vice President</u>	<u>FAITH FERNANDEZ</u>	<u>240 NW 62nd Ave</u> <u>MIAMI, FLORIDA</u> <u>33126</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Remove previous Officers:

President - Ellen Birdwell

Treasurer - Robert Birdwell

Vice President - Silvia Lee

The date of each amendment(s) adoption: October 13, 2009

(date of adoption is required)

Effective date if applicable: October 13, 2009

(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 10/30/09

Signature [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)

Lucy Diego-Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)