

NO2000005346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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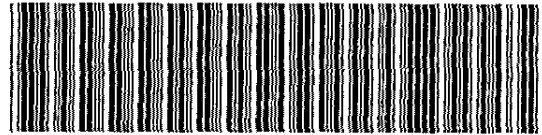
(Business Entity Name)

(Document Number)

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04 SEP 13 PM 1:46
RETN. STATE
LAHASSSE, FLORIDA

As 9/14/04
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Knights Baseball Club, Inc.

(Name of corporation)

DOCUMENT NUMBER: N02000005346

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Fleming

(Name of contact person)

Knights Baseball Club, Inc.

(Firm/Company)

930 North Lake Claire Circle

(Address)

Oviedo, FL 32765

(City/state and zip code)

For further information concerning this matter, please call:

Michael Fleming

(Name of contact person)

at (407) 977-3487

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



Knights Baseball Club, Inc.
930 North Lake Claire Circle
Oviedo, FL 32765
PH: 407-977-3487
E-Mail: cfsilverknights@yahoo.com

July 14, 2004

Florida Department of State
Division of Corporations
Attention: *Amendment Section*
Post Office Box 6327
Tallahassee, FL 32314

RE: Transfer of Knights Baseball Club, Inc
and
Change of Registered Office/Agent

To Whom It May Concern:

Please process the appropriate change of address and officer information for the below referenced Florida Non-Profit Corporation.

Company Name:	Knights Baseball Club, Inc.
Company Type:	Florida Non Profit
FEI Number:	33-1015958
Registration Document No:	N02000005346

Details regarding new officers / registered agents are noted on the attached documented Director Meeting Letter of Resolution and corresponding Statement of Change. Also enclosed is the \$35.00 filing fee to process this change.

Additional questions or concerns may be directed to former President/Registered Agent William J. Riddle.

Kind Regards,

William J. Riddle
former President/Director

Knights Baseball Club, Inc.
A Florida Nonprofit Corporation
Federal ID - 33-1015958

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 SEP 13 PM 1:46

Knights Baseball Club, Inc.

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

N02000005346

(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:

NEW CORPORATE NAME (if changing):

[not applicable]

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Amendment #1) Article II: Principal place of business becomes:

930 North Lake Claire Circle, Oviedo, FL 32765

(Amendment #2) Article II: Mailing address of the corporation becomes:

930 North Lake Claire Circle, Oviedo, FL 32765

(Amendment #3) Article V: The name and Florida street address of the registered agent becomes:

Michael Fleming; 930 North Lake Claire Circle, Oviedo, FL 32765

(Amendment #4) Article VII: Officers/Directors

Officer/Director Details:

Fleming, Michael
930 North Lake Claire Circle
Oviedo, FL 32765

Title: President / Director

Fleming, Melissa
930 North Lake Claire Circle
Oviedo, FL 32765

Title: Vice President / Director

Sheridan, William
2976 Hunters Lane
Oviedo, FL 32766

Title: Vice President / Director

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 01-July-2004

Effective date if applicable: 01-July-2004

(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 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.

Signed this 8th day of September, 2004

Signature

Kathy D. Riddle

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kathryn D. Riddle

(Typed or printed name of person signing)

Vice President

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

08/08/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)