NO2000007039

(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:	7





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R. NYK TO 620 65 220

COVER LETTER

): Amendment Section Division of Corporations

PEACE RIVER PO	DP WARNER CONFERE	NCE .		
N02000007039 OCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are su	bmitted for filing.			
lease return all correspondence concerning this ma	tter to the following:			
SHIRLEY SIMPSON				
	(Name of Contact Perso	on)		
PEACE RIVER POP WARNER CONFERENCE				
	(Firm/ Company)			
1724 NW 28TH TERRACE				
	(Address)			
CAPE CORAL, FL 33993				
	(City/ State and Zip Co	de)		•
SSIMPSON106@GMAIL.COM				
E-mail address: (to be use	ed for future annual repor	t notification	n)	
For further information concerning this matter, pleas	se call:			
SHIRLEY SIMPSON	2: at	39	243-7731	
(Name of Contact Perso	(n) (n)	rea Code)	(Daytime Telephone	Number)
Enclosed is a check for the following amount made	payable to the Florida De	partment of	State:	
☐ \$35 Filing Fee ■\$43.75 Filing Fee & Certificate of Status		Certif Certif	icate of Status ied Copy tional Copy is	
Mailing Address Amendment Section		t Address idment Sect	ion	

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

(Name of Corporation as currently filed with the Florida Dept. of State) PEACE RIVER POP WARNER CONTERENCE (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: .Florida __ (Zip Code) (City) 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)

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doc Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) × Change Add	P	JOE ANGE	ELINI	713 BONITA COURT PUNTA GORDA, FL 33950
Remove 2) × Change Add	<u>VP</u>	SABRINA	WOODS	4212 3RD STREET W LEHIGH ACRES, FL 33971
Remove 3) Change Add Remove				
4) Change Add				
Remove 5) Change Add Remove			······································	
6) Change Add				
E. If amending or adding (attach additional sheet)	n <mark>g additi</mark> ets. if neco	nal Articles, enter c ssary). (Be specific	hange(s) here:	

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			i Construction of the construction of	. L
The date of each amendment(s) adoption:			. If other than i	пс
date this document was signed.				
Effective date if applicable:				
Effective date if applicable: (n	more than 90 days after amer	ndment file date)		_
(,,	more may so days agree agree	,		
Note: If the date inserted in this block does document's effective date on the Department	ot meet the applicable statutor of State's records.	y filing requirements, this	date will not be listed as the	
Adoption of Amendment(s)	CHECK ONE)			
The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number	of votes east for the amen	dment(s)	

adopted by the boa	ard of directors.
Dated	10/21/2020
Buttu	
Signature	Shuley Simson
	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)
	SHIRLEY SIMPSON
	(Typed or printed name of person signing)
	REGISTERED AGENT. TREASURER
	(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were