## NO200000 9019

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

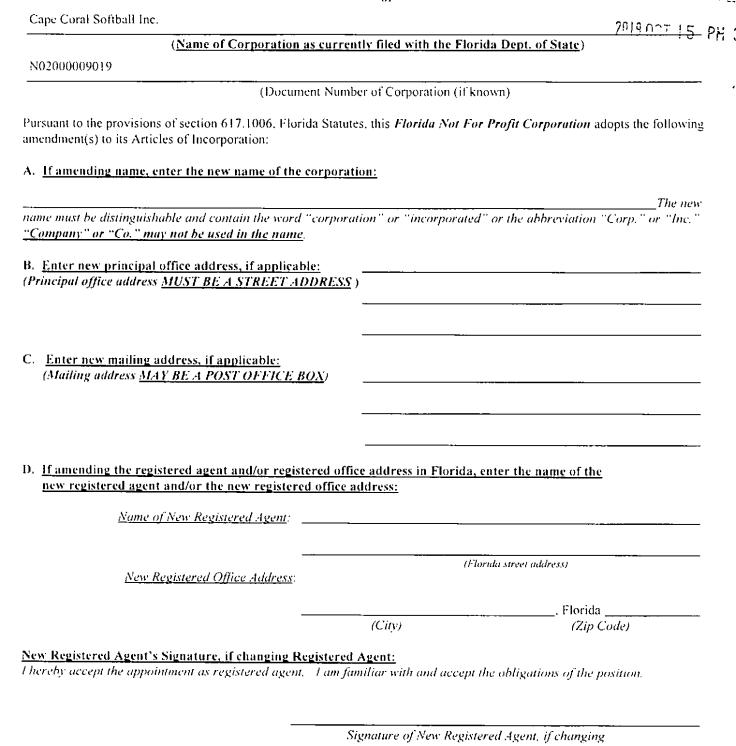
| NAME OF CORPORATION: Cape Coral                  | Softball Inc.  |                                  |                    |  |               |
|--|--|----------------------------------|--------------------|--|---------------|
| DOCUMENT NUMBER:                                 |  |                                  |                    |  |               |
| The enclosed Articles of Amendment and fee       | are submitted for fili   | ıg.                              |                    |  |               |
| Please return all correspondence concerning t    | his matter to the follo  | wing:                            |                    |  |               |
| Tabitha D. Bookout-Aldous                        |  |                                  |                    |  |               |
|  | (Name of Co  | ntact Person                     | )                  |  |               |
| Cape Coral Softball Inc.                         |  |                                  |                    |  |               |
|  | (Firm/ C   | ompany)                          | ,                  |  |               |
| PO Box 151631                                    |  |                                  |                    |  |               |
|  | (Add   | lress)                           |                    |  |               |
| Cape Coral, Fl. 33915                            |  |                                  |                    |  |               |
| · · · · · · · · · · · · · · · · · · ·            | (City/ State a   | nd Zip Code                      | )                  |  | <del></del> - |
| info@capecoralsoftball.com                       |  |                                  |                    |  |               |
| E-mail address: (to                              | be used for future an  | nual report n                    | otification        | )  | <del> </del>  |
| For further information concerning this matter   | r, please call:  |                                  |                    |  |               |
| Tabitha D. Bookout-Aldous                        |  | 239<br>at                        |                    | 633-1574                                   |               |
| (Name of Contac                                  | t Person)  | (Are                             | ea Code)           | (Daytime Telepho                           | ne Number)    |
| Enclosed is a check for the following amount     | made payable to the F  | lorida Depai                     | rtment of S        | State:                                     |               |
| ■ \$35 Filing Fee □\$43.75 Filing Certificate of | Status   S43.75 Fili<br>Status   Certified C<br>(Additional<br>enclosed) | ору                              | Certifi<br>Certifi | cate of Status<br>ed Copy<br>ional Copy is |               |
| Mailing Address  Amendment Section               |  | Street Address Amendment Section |                    |  |               |

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

of



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><br><u>V</u><br><u>SV</u> | John Doe<br>Mike Jones<br>Sally Smith |                 |
|----------------------------------|------------------------------------|---------------------------------------|-----------------|
| Type of Action<br>(Check One)    | <u>Title</u>                       | <u>Name</u>                           | <u>Addres</u> s |
| l) Change                        | V                                  | Anthony Woolridge                     | PO Box 151631   |
| Add                              |                                    |                                       | Cape Coral, FL  |
| X Remove                         |                                    |                                       | 33915           |
| 2) Change                        | V                                  | Travis Cory Macfarland                | PO Box 151631   |
| X Add                            |                                    |                                       | Cape Coral, FL  |
| Remove                           |                                    |                                       | 33915           |
| 3 ) Change                       | S                                  | Tracy Betterman                       | PO Box 151631   |
| X Add                            |                                    |                                       | Cape Coral, FL  |
| Remove                           |                                    |                                       | 33915           |
| 4) Change                        | <del></del> -                      |                                       |                 |
| Add                              |                                    |                                       |                 |
| Remove                           |                                    |                                       |                 |
| 5) Change                        |                                    |                                       |                 |
| Add                              |                                    |                                       | ···             |
| Remove                           |                                    |                                       |                 |
| 6) Change                        |                                    |                                       |                 |
| Add                              |                                    |                                       |                 |
| Remove                           |                                    |                                       |                 |

| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) |         |
|---|---------|
| Travis "Cory" Macfarland was nominated and seconded for Vice President of Cape Coral Softball Inc for the 2019-2            | 2020    |
| fiscal year; All in attendance in favor, none opposed - motion carried.   |         |
| Tracy Betterman was nominated and seconded for Secretary of Cape Coral Softball Inc for the 2019-2020 fiscal year           | ır; All |
| in attendance in favor, none opposed - motion carried.  |         |
| Wendy Manno was nominated and seconded to continue as Treasurer of Cape Coral Softball Inc for the 2019-2020 to             | fiscal  |
| year: All in attendance in favor, none opposed - motion earried.  |         |
| Tabitha D. Bookout-Aldous was nominated and seconded to continue as President of Cape Coral Softball Inc for the            | :       |
| 2019-2020 fiscal; All in attendance in favor, none opposed - motion carried.  |         |
|   | -       |
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| late this document was signed.  |                           |
|---|---------------------------|
| 10/01/2019  |                           |
| Effective date <u>if applicable</u> :   |                           |
| (no more than 90 days after amendment file date)  |                           |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.  | will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE)  |                           |
| ■ The amendment(s) was/were adopted by the members and the number of votes cast for the amendmen was/were sufficient for approval.  | t(s)                      |
| There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.  | e                         |
| 09/26/2019<br>Dated   |                           |
| Signature   |                           |
| (By the chairman or vice chairman of the board, president or other officer-if directo have not been selected, by an incorporator – if in the hands of a receiver, trustee, o other court appointed fiduciary by that fiduciary) |                           |
| Tabitha D. Bookout-Aldous   |                           |
| (Typed or printed name of person signing)   | _                         |
| President   |                           |
| (Title of person signing)   | <del></del>               |

09/24/2019