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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 15 AM 10:51

Amend/CC
@ 1/22/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miss Englewood Girls Fast Pitch Softball, Inc.

DOCUMENT NUMBER: N03000000592

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

Please return all correspondence concerning this matter to the following:

Jeanne O'Rourke
(Name of Contact Person)

(Firm/ Company)

740 Morningside Dr.
(Address)

Englewood, FL 34223
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kurt Graves at (310) 963-7640
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Miss Englewood Girls Fast Pitch Softball, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N03000000592

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)

740 Morningside Dr.

Englewood, FL 34223

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

740 Morningside Dr.

Englewood, FL 34223

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:

740 Morningside Dr.

(Florida street address)

Englewood, Florida 34223
(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>VP</u>	<u>Brenda Dessoye</u>	<u>365 Rotonda Blvd. West</u> <u>Rotonda West, FL 33947</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir.</u>	<u>Lyn Dion</u>	<u>566 Palomino Trail</u> <u>Englewood, FL 34223</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Dir.</u>	<u>James S Phillips</u>	<u>9529 Fruitland Ave.</u> <u>Englewood, FL 34223</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

14. The property of this corporation is irrevocably dedicated to charitable purposes
and no part of the net income or assets of this corporation shall ever inure to the
benefit of any director, officer or member thereof or to the benefit of any private
person. Upon the dissolution or winding up of the corporation, its assets
remaining after payment, or provision for payment, of all debts and liabilities of
this corporation shall be distributed to a nonprofit fund, foundation or corporation
which is organized and operated exclusively for charitable purposes and which
has established its tax exempt status under Internal Revenue Code Section
501(c)3.

The date of each amendment(s) adoption: January 9, 2009

Effective date if applicable: _____
(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 January 9, 2009

Signature Brenda Dessoie
(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)

Brenda Dessoie
(Typed or printed name of person signing)

Vice President
(Title of person signing)