

N03 000007143

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*Gx Amend*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Fort Myers Phantoms, Inc.

**DOCUMENT NUMBER:** N03000007143

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

Please return all correspondence concerning this matter to the following:

Antoinette S. Gayer

(Name of Contact Person)

Ft. Myers Phantoms, Inc.

(Firm/ Company)

4929 SW 9th Place

(Address)

Cape Coral, FL 33914

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Antoinette S. Gayer

(Name of Contact Person)

at ( 239 ) 542-1412

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Fort Myers Phantoms, Inc.

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

N03000007143

(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):**

(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**)

Additions and Deletions to Officers and Directors:

Delete the following Officers/Directors: Seth Plavner and William Smith.

Add the following Officers/Directors: Paul Carlson, Secretary, 431 SW 33rd Street, Cape Coral, FL;

John Harrington, Director Player Development, 1789 Marilyn, Ft. Myers, FL; Petra Schmidt, Member at  
Large, 158 SE 5th Street, Cape Coral, FL; Joseph Colatarci, Member at Large, 6588 Eagle Street,

Ft. Myers, FL; Steve Boyd, Member at Large, 3334 McGregor Blvd., Ft. Myers, FL

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: June 1, 2005

Effective date if applicable: June 1, 2005  
(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 30th day of August, 2005.

Signature Antoinette S. Gayer  
(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.)

Antoinette S. Gayer  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**