

ND3671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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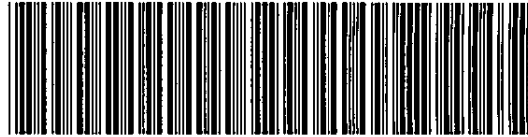
(Business Entity Name)

(Document Number)

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Amend
12/11/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SARASOTA INTERNATIONAL CRICKET CLUB, INC.

DOCUMENT NUMBER: N 03671

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

Please return all correspondence concerning this matter to the following:

RICHARD C. LAWRENCE

(Name of Contact Person)

SARASOTA INTERNATIONAL CRICKET CLUB, INC.

(Firm/ Company)

P.O. Box 3244

(Address)

SARASOTA, FL 34230

(City/ State and Zip Code)

RICHARD LAWRENCE@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD LAWRENCE

(Name of Contact Person)

at (941) 706-2270

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:



\$35 Filing Fee

☐ \$43.75 Filing Fee &

Certificate of Status

☐ \$43.75 Filing Fee &

Certified Copy
(Additional copy is
enclosed)

☐ \$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

SARASOTA INTERNATIONAL CRICKET CLUB, INC.

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

N 03671

(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:

NOT APPLICABLE

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)

NOT APPLICABLE

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

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:

NOT APPLICABLE

(Florida street address)

New Registered Office Address:

NOT APPLICABLE

(City)

, Florida

(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.

NOT APPLICABLE

Signature of New Registered Agent, if changing

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

APPLICABLE

NO

Articles of Amendment
to
Articles of Incorporation
of
SARASOTA INTERNATIONAL CRICKET CLUB, INC.
Document No. N03671

Pusuant to provisions of Section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its Articles of Incorporation.

Section 3 of the Articles of Incorporation is amended to provide:

QUALIFICATION OF MEMBERS. There shall be three (3) classes of membership. Equity membership, Patron membership and Associate Membership which shall enjoy the following distinctions:

- a) Capital Contribution. Equity membership requires a contribution of capital in an amount or amounts determined by the Board of Directors, whereas Patron membership and Associate membership requires no such contribution.
- b) Dues and Assessments. Equity, Patron and Associate memberships shall pay dues and assessments as determined by the Board of Directors.
- c) Voting Rights. Associate memberships shall have no voting rights. Equity Memberships shall have such voting rights as are set forth in the Articles of Incorporation, as amended. So long as there are Equity memberships outstanding, Patron members shall have no right to vote on the matters of amending the Articles of Incorporation, liquidating, merging and selling substantially all of the assets of the Corporation. Only Equity members shall be entitled to vote on such matters. If there are no Equity memberships outstanding, Patron members shall have such right to vote on matters as is conferred by the Articles of incorporation, as amended.

The effective date of adoption of the amendments was November 30, 2014.

Adoption of Amendments. (Check one)

☐ The amendments were adopted by the members and the number of votes cast for amendments was sufficient for approval.

☒ There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Signed this 30th day of November, 2014.


President

RICHARD C. LAWRENCE
Print name

PRESIDENT
Title of person signing