

NO40000006012

YLL, Inc.

P.O. Box 1243

Yulee, FL 32041

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

YLL, INC.
P.O. BOX 1243
YULEE, FL 32041

SUBJECT: YLL, INC.
Ref. Number: N04000006012

We have received your document for YLL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00057629

CEIVED
3-3 AM 10:09
1 OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

YLL, INC.

(A Not For Profit Corporation)

(Document Number N04000006012)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, YLL, Inc., a Florida Not For Profit Corporation (the "Corporation"), does hereby amend its Articles of Incorporation by amending Article I as follows:

ARTICLE 1

NAME

Name. The name of the corporation is Yulee Little League, Inc.

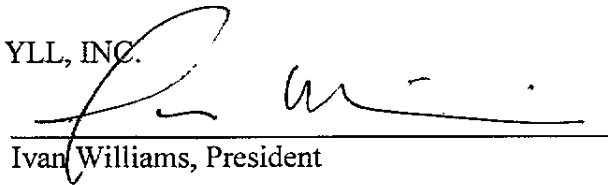
Address of Principal Office. The address of the principal office of the corporation is 686 Goodbread Drive, Yulee, FL 32097.

Mailing Address. The mailing address of the corporation is P.O. Box 1243, Yulee, FL 32041-1243.

Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President of YLL, Inc., hereby certifies that these Articles of Amendment were adopted by the Corporation on June 21, 2004.

YLL, INC.


Ivan Williams, President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

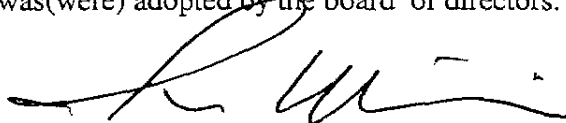
Article 1

(See Attached.)

SECOND: The date of adoption of the amendment(s) was: *June 21, 2004*

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. *4-in FAVOR / NONE opposed*
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

IVAN WILLIAMS

Typed or printed name

Title *President*

Date *30 Nov 2004*