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(City/State/Zip/Phone #)

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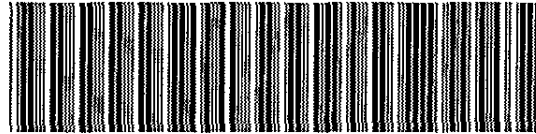
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PSL Baseball Inc

DOCUMENT NUMBER: N05000012161

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

Please return all correspondence concerning this matter to the following:

Michael L. O'Brien President

(Name of Contact Person)

PSL Baseball Inc

(Firm/ Company)

1648 SE Burgundy Lane

(Address)

Port Saint Lucie, Florida 34952

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael L. O'Brien

(Name of Contact Person)

at (772) 215-0281

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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

PSL Baseball Inc

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

N05000012161

(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)**

Article IV Manner of Election (Replace with the following)

The Board of Directors shall be elected by the General Membership at the Annual General Membership Meeting, on a date to be determined by the Board of Directors. The Board of Directors shall have at least three but no more than nine Directors.

Article VIII Dissolution (Replace with the following)

Upon dissolution of this organization, assets shall be distributed equally to the Port Saint Lucie Little League's with 501(c)(3) exemption. If none of the Port Saint Lucie Little League's qualify under 501(c)(3) then assets shall be distributed to the City of Port Saint Lucie Parks & Recreation Department.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 08/21/2006

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 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.

Signature Michael L. O'Brien President
(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.)

Michael L. O'Brien
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35