

NO6000006770

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 26 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Baker Bulldogs Athletic Booster, INC.

DOCUMENT NUMBER: N06000006770

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

Please return all correspondence concerning this matter to the following:

Susan McNanan

(Name of Contact Person)

Baker Bulldogs Athletic Boosters, INC.

(Firm/ Company)

3500 Agualinda Blvd

(Address)

Cape Coral FL 33914

(City/ State and Zip Code)

blackandbluetdcrew@gmail.com

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

For further information concerning this matter, please call:

Jennifer Garner

239

849-3594

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
17 JUL 20 PM 2:42



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2017

SUSAN MCNANAN
BAKER BULLDOGS ATHLETIC BOOSTERS, INC.
3500 AGUALINDA BLVD
CAPE CORAL, FL 33914

SUBJECT: BAKER BULLDOGS ATHLETIC BOOSTER, INC.
Ref. Number: N06000006770

We have received your document for BAKER BULLDOGS ATHLETIC BOOSTER, 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):

Please sign page 4 of the document.

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) 245-6050.

Valerie Herring
Regulatory Specialist III

Letter Number: 317A00009490

Articles of Amendment
to
Articles of Incorporation
of

Baker Bulldogs Athletic Booster, INC.

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

N06000006770

(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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: Jennifer Garner

New Registered Office Address:

(Florida street address)


(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.



Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
JUN 20 PM 2:12

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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	<u>PR</u>	<u>Susan McNanan</u>	<u>3500 Aquilinda Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Cape Coral Fl 33914</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Danielle Logan</u>	<u>3500 Aquilinda Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Cape Coral Fl 33914</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>TR</u>	<u>Jennifer Garner</u>	<u>3500 Aquilinda Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Cape Coral Fl 33914</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>PR</u>	<u>Erik Herman</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP</u>	<u>Brian Garner</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>sec</u>	<u>Heather Shelton</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

05/03/2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

05/03/2017

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

05/03/2017

Dated

Signature

Susan McNanan

(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)

Susan McNanan

(Typed or printed name of person signing)

President

(Title of person signing)