

1406000013098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

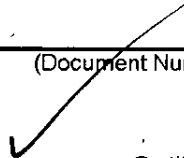
☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

6-17-08



400131247694

06/16/08--01023--014 **43.75

FILED

2008 JUN 16 AM 7:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA POKERS BASEBALL L18U, INC.

DOCUMENT NUMBER: N06000013098

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

Please return all correspondence concerning this matter to the following:

ANGELA C RODRIGUEZ, CPA

(Name of Contact Person)

(Firm/ Company)

11110 W OAKLAND PARK BLVD SUITE 199

(Address)

SUNRISE, FL 33351

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANGELA C RODRIGUEZ, CPA

(Name of Contact Person)

at (954) 780-7214

(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 &
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

FLORIDA POKERS BASEBALL L18U, INC.

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

FILED

2008 JUN 16 AM 7:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000013098

(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 III - AMENDED - The organization is organized exclusively for educational purposes under section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code to provide professional training to amateur athletes by providing an atmosphere of competition, exposure, and guidance ultimately providing a vested interest in both the academic and athletic careers of our youth in order that they receive the opportunity for college scholarship or similar advantages to help them achieve success in life and better choices had they not been given the support form this organization.

Article VIII - ADD

The manner in which the company will dissolve:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code.

Article VII - AMENDED

Delete - Christopher Keighley, Director

Delete - Steven Kaiser, Director and Delete - Keith Bennis, Director

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 1, 2008

Effective date if applicable: May 1, 2008
(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



(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.)

Larry Collins

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35