

NO7000004525

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(Address)

(City/State/Zip/Phone #)

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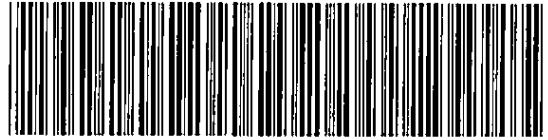
(Business Entity Name)

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06/07/2023

23 MAR 22 PM 1:01

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heritage Landing Hammerheads, Inc.

DOCUMENT NUMBER: NO 7000000 4525

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

Please return all correspondence concerning this matter to the following:

Stina Antonopoulos

(Name of Contact Person)

Heritage Landing Hammerheads

(Firm/ Company)

PO Box 2065

(Address)

St. Augustine, FL

(City/ State and Zip Code)

32085

HLHammerheads@gmail.com

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

For further information concerning this matter, please call:

Stina Antonopoulos

(Name of Contact Person)

at

904-661-6131

(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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

Heritage Landing Hammerheads, Inc.

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

NO 70000004525

(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:

Stina Antonopoulos

PO Box 2065

(Florida street address)

New Registered Office Address:

St Augustine

(City)

Florida

(Zip Code)

32085

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.

Stina Antonopoulos

23 MAR 22 1:01

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:

| | | |
|-----------------|----|-------------|
| <u>X</u> Change | PT | John Doe |
| <u>X</u> Remove | V | Mike Jones |
| <u>X</u> Add | SV | Sally Smith |

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|------------------------------|---------------------------|--|
| 1) <u>X</u> Change <u> </u> Add <u> </u> Remove | <u>P</u> | <u>Katee Schalau</u> | <u>PO Box 2065</u> <u>St Augustine FL 32085</u> |
| 2) <u>X</u> Change <u> </u> Add <u> </u> Remove | <u>VP</u> | <u>Danielle Simpson</u> | <u>PO Box 2065</u> <u>St Augustine FL 32085</u> |
| 3) <u>X</u> Change <u> </u> Add <u> </u> Remove | <u>T</u> | <u>Stina Antonopoulos</u> | <u>PO Box 2065</u> <u>St Augustine FL 32085</u> |
| 4) <u>X</u> Change <u> </u> Add <u> </u> Remove | <u>Equipment Manager</u> | <u>Megan Mallicat</u> | <u>PO Box 2065</u> <u>St Augustine FL 32085</u> |
| 5) <u>X</u> Change <u> </u> Add <u> </u> Remove | <u>Volunteer Coordinator</u> | <u>Briana Groeger</u> | <u>PO Box 2065</u> <u>St Augustine FL 32085</u> |
| 6) <u>X</u> Change <u> </u> Add <u> </u> Remove | <u>Computer Operator</u> | <u>Amanda Cooper</u> | <u>PO Box 2065</u> <u>St Augustine FL 32085</u> |

Continued Below

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

- | | | | |
|-----------------|----------------------------|------------------------|--|
| <u>X</u> Change | <u>Information Manager</u> | <u>Rebecca McHenry</u> | <u>PO Box 2065</u> <u>St Augustine FL 32085</u> |
| <u>X</u> Add | <u>Secretary</u> | <u>Nicole Rigdon</u> | <u>PO Box 2065</u> <u>St Augustine FL 32085</u> |
| <u>X</u> Change | <u>Head Coach</u> | <u>Susan Lucas</u> | <u>PO Box 2065</u> |

4 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.

Dated 3/19/2023

Signature Stina As

(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)

Stina Antonopoulos
(Typed or printed name of person signing)

Treasurer
(Title of person signing)