

NO7XXXX/0735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

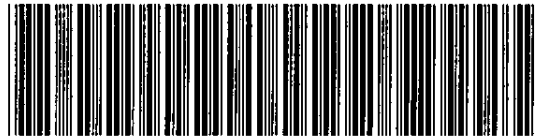
(Business Entity Name)

(Document Number)

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01/15/09--01020--002 **35.00

EFFECTIVE DATE

1-31-09

NC/Amend

SG

2009 JAN 15 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1-22-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mike Hampton Pitching-In Foundation, Inc.

DOCUMENT NUMBER: N07000010735

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

Please return all correspondence concerning this matter to the following:

Jenny Hall

(Name of Contact Person)

N07000010735

(Firm/ Company)

P. O. Box 1168

(Address)

Lecanto, FL 34460-1168

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jenny Hall

(Name of Contact Person)

at (352) 527-3297

(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
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

EFFECTIVE DATE
1-31-09

Mike Hampton Pitching-In Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000010735

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation*, adds
the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Citrus County Circle of Friends, Inc.

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)

Same

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

John Murphy

New Registered Office Address:

8710 Purslane

(Florida street address)

Naples, FL

(City)

, Florida 34410

(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.

John Murphy
Signature of New Registered Agent, if changing

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FLORIDA

(Attach additional sheets, if necessary)

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

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

Article IV-

The Director of the foundation will be interviewed and appointed by a selection committee that will be determined by the Circle of Friends Steering Committee.


The date of each amendment(s) adoption: January 8, 2009

Effective date if applicable: January 31, 2009
(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(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 January 8, 2009

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)

Brent Hall
(Typed or printed name of person signing)

Executive Director
(Title of person signing)