

NO 800000 367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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11/12/08--01020--015 **52.50

Amended

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2008 NOV 12 PM 12:14
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

1/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Apopka Babe Ruth Inc

DOCUMENT NUMBER: NO8000000367

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

Please return all correspondence concerning this matter to the following:

James Kennedy
(Name of Contact Person)

Apopka Babe Ruth Inc
(Firm/ Company)

933 Silvertip Rd
(Address)

Apopka FL 32712
(City/ State and Zip Code)

For further information concerning this matter, please call:

James Kennedy at (407) 509-6739
(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:

☐ \$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

Apopka Babe Ruth Inc.

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

NOB000000367

(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)

933 Silvertip Rd
Apopka FL 32712

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

933 Silvertip Rd
Apopka FL 32712

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:

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary) See Attached

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

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

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.

Additional Amendments to officers

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AVP	Clarence A Walls Jr	1755 Gulf Winds Ct Apopka Fl 32712	Remove
VP	Clarence A Walls Jr	1755 Gulf Winds Ct Apopka Fl 32712	Add

Please change President and Secretary
Address's to the following.

P - James Kennedy	933 Silvertip Rd Apopka Fl 32712	 Address change
S - Dawn Kennedy	933 Silvertip Rd Apopka Fl 32712	

James Kennedy 11/10/08

James Kennedy
President, Apopka Base Rtn Inc.

The date of each amendment(s) adoption: 11-10-08 November 10, 2008

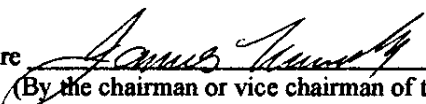
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 11-10-08

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)

James Darrell Kennedy
(Typed or printed name of person signing)

President
(Title of person signing)