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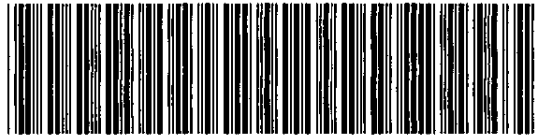
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08 MAR 28 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K.C. Attitude Fastpitch

DOCUMENT NUMBER: N08000002621

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

Please return all correspondence concerning this matter to the following:

Joanna Waitekus

(Name of Contact Person)

(Firm/ Company)

1301 SW 18th Terrace

(Address)

Cape Coral, FL 33991

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joanna Waitekus

(Name of Contact Person)

at (239) 225-5774

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional Copy
is enclosed) |
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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

FILED
08 MAR 28 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.C. Attitude Fastpitch, Inc.

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

N08000002621

(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 V. The registered agent should be amended (changed) from Joanna L. Waitekus to
Ronald L. Waitekus, SR; 1301 SW 18th Terrace; Cape Coral, FL 33991.

Article VII. The Vice President should be amended (changed) from Cosmo Lafauci to
Anthony Lafauci, 830 NE 24th Lane; Cape Coral, FL 33909.

Article VII. Ronald L. Waitekus, SR should be added as treasurer, 1301 SW 18th Terrace;
Cape Coral, FL 33991

I Ronald Waitekus, SR am familiar with the obligations of the position of registered agent.



(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 3/25/2008

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 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 Kathy Lafauci
(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.)

Kathy Lafauci
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35