

N09000000912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

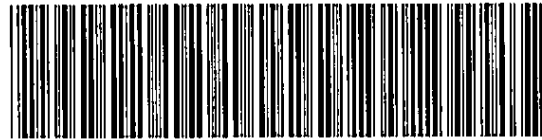
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
21 APR -9 PM 4:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

11/19/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miss Tampa Bay Softball AT Fishhawk, Inc

DOCUMENT NUMBER: N09000000912

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

Please return all correspondence concerning this matter to the following:

John C. Southworth

(Name of Contact Person)

Miss Tampa Bay Softball - Fishhawk President

(Firm/ Company)

Principle Address: 16112 Fishhawk Blvd MAILING ADDRESS: 5668 Fishhawk Crossing Blvd, Suite 113

(Address)

Lithia, FL 33547

(City/ State and Zip Code)

mtbsfhpresident@gmail.com

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

For further information concerning this matter, please call:

John C. Southworth

910 987-6679
at
(Area Code) (Daytime Telephone Number)

(Name of Contact Person)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Miss Tampa Bay Softball At Fishhawk, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
1109600000912
(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: _____

(Florida street address)

New Registered Office 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.

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21 APR - 9 PM 4: 27
TAMPA
FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

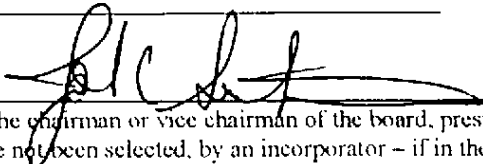
(attach additional sheets, if necessary). (Be specific)

See Attached to update Article III in the Articles of Incorporation

[illegible]

- ☐ 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 April 7, 2021

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)

John C. Southworth

(Typed or printed name of person signing)

President

(Title of person signing)

Amendment to Article III of the Articles of Incorporation for Miss Tampa Bay Softball at Fishhawk Inc

DOCUMENT NUMBER: N09000000912

Current Article III

The Specific purpose for which this corporation is organized is:

ADMINISTER A MISS FLORIDA SOFTBALL SPONSORED SOFTBALL ORGANIZATION AS A NOT FOR PROFIT.

CHANGE ARTICLE III TO:

The Specific purpose for which this corporation is organized is:

Miss Tampa Bay Softball at Fishhawk Incorporated is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**Electronic Articles of Incorporation
For**

N09000000912
FILED
January 29, 2009
Sec. Of State
Ipooie

MISS TAMPA BAY SOFTBALL AT FISHHAWK, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MISS TAMPA BAY SOFTBALL AT FISHHAWK, INC.

Article II

The principal place of business address:

15227 KESTRELRISE DRIVE
LITHIA, FL. 33547

The mailing address of the corporation is:

15227 KESTRELRISE DRIVE
LITHIA, FL. 33547

Article III

The specific purpose for which this corporation is organized is:

ADMINISTER A MISS FLORIDA SOFTBALL SPONSORED SOFTBALL
ORGANIZATION AS A NOT FOR PROFIT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

NICKI J PHILLIPS
15227 KESTRELRISE DRIVE
LITHIA, FL. 33547

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NICKI J. PHILLIPS

Article VI

The name and address of the incorporator is:

NICKI J. PHILLIPS
15227 KESTRELRISE DRIVE
LITHIA, FL. 33547

Incorporator Signature: NICKI J. PHILLIPS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEFF LYNN
5911 JAEGERGLEN DRIVE
LITHIA, FL. 33547

Title: VP
JOHN DEMARTINIS
16116 BRIDGEDALE DRIVE
LITHIA, FL. 33547

Title: SEC
MICHELLE ESTRADA
15203 MERLINPARK PLACE
LITHIA, FL. 33547

Title: VP
BARBARA ENGLAR
10426 DEEPBROOK DRIVE
RIVERVIEW, FL. 33569

Title: T
NICKI PHILLIPS
15227 KESTRELRISE DRIVE
LITHIA, FL. 33547

Article VIII

N09000000912
FILED
January 29, 2009
Sec. Of State
lpoole