

NO9000011899

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SECRETARY OF STATE

Amend
Tlew's
12-29-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRAL FLORIDA FURY FASTPITCH, INC.

DOCUMENT NUMBER:

N09 0000 11899

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

Please return all correspondence concerning this matter to the following:

DALE T ALDRICH JR

(Name of Contact Person)

CENTRAL FLORIDA FURY FASTPITCH, INC.

(Firm/ Company)

7315 COOK LANE

(Address)

WINTER PARK, FLORIDA 32792

(City/ State and Zip Code)

energysavings@cfl.rr.com

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

For further information concerning this matter, please call:

DALE T ALDRICH JR

(Name of Contact Person)

at (407) 509-3017

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2009

DALE T. ALDRICH, JR.
CENTRAL FLORIDA FURY FASTPITCH, INC.
7315 COOK LANE
WINTER PARK, FL 32792

SUBJECT: CENTRAL FLORIDA FURY FASTPITCH, INC.
Ref. Number: N09000011899

We have received your document for CENTRAL FLORIDA FURY FASTPITCH, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by officer or director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 409A00038561

RECEIVED
DEC 28 AM 8:00
RETAIRY BUREAU
TALLAHASSEE-FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CENTRAL FLORIDA FURY FASTPITCH, INC.

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

NO9000011899

(Document Number of Corporation (if known))

FILED

2009 DEC 28 A 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

Article VIII: Organization

Said organization 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 under 501 (c) (3) of the Internal Revenue Code, or
corresponding section of any future federal tax code.

Article IX: Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt
purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or shall be
distributed to 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. Any such assets not
disposed of shall be disposed of by the Court of Common Pleas of the County in which the
principal office of the organization is located, exclusively for such purposes or to such
organization or organizations, as said court shall determine, which are organized and
operated exclusively for such purposes.

The date of each amendment(s) adoption: DECEMBER 9, 2009

(date of adoption is required)

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 DECEMBER 9, 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)

DALE T ALDRICH JR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)