

N1 000000 1246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

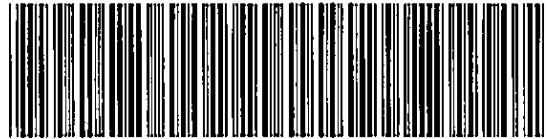
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/17/20--01010--005 **35.00

FILED
2020 APR 17 AM 7:13
CLERK OF SUPERIOR COURT
JULIA COLEMAN
ALABAMA

APR 28 2020

S. YOUNG

HANCOCK AMERICAN BABE RUTH INC.

PO BOX 1353
N FT MYERS FL 33902
239-243-1111
briansp197@comcast.net

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee FL 32314

Re: Articles of Amendment of Articles of Incorporation of Hancock American Little League Inc. to:
Hancock American Babe Ruth Inc.

Dear Sir/Madam,

Enclosed herewith please find an original Articles of Amendment to Articles of Incorporation, along with our check in the amount of \$35.00 to cover the filing fee.

Should you require anything further, please do not hesitate to contact us.

Sincerely,
Brian Porvaznik

A handwritten signature in black ink, appearing to read 'B. Porvaznik', with a stylized, cursive script.

President
Hancock American Babe Ruth

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HANCOCK American Little League INC.

DOCUMENT NUMBER: N100000001246

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

Please return all correspondence concerning this matter to the following:

complete all of these

BRIAN POLVAZNIK

(Name of Contact Person)

(Firm/ Company)

325 SW 23RD TERRACE

(Address)

CAPE CORAL FL 33991

(City/ State and Zip Code)

briansp197@comcast.net

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

For further information concerning this matter, please call:

BRIAN POLVAZNIK

(Name of Contact Person)

at 239 243-1111

(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)

pick one

mail here

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

1-On the next page (1 of 4), complete box A.

2-From the bottom of page 3 of 4 thru page 4 of 4, complete EVERY field

Articles of Amendment
to
Articles of Incorporation
of

HANCOCK American Little League Inc.

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

N10000001246

(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:

HANCOCK American Base Ruth 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)

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)

(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

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	_____	_____	_____ _____ _____

Page 2 of 4

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

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

[illegible]

Page 3 of 4

The date of each amendment(s) adoption: 4-1-20, if other than the date this document was signed.

Effective date if applicable: 4-1-20
(no more than 90 days after amendment file date)

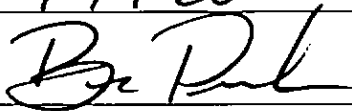
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4-14-20

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)

BRIAN PORVAZNIK
(Typed or printed name of person signing)

President
(Title of person signing)