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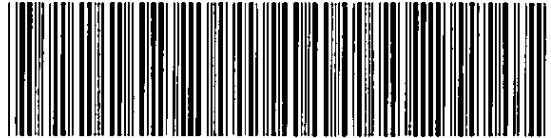
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GULF COAST YOUTH SPORTS ASSOCIATION, INC

DOCUMENT NUMBER: N100000006287

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

Please return all correspondence concerning this matter to the following:

JANET MARLOWE
(Name of Contact Person)

(Firm/ Company)

7570 ROCKEFELLER DR
(Address)

NALLES, FL 34119
(City/ State and Zip Code)

CELTICDIAMONDCLUB@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANET MARLOWE at 239 290 2365
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

2008 AUG 15 10:54
STATE
FILE

Articles of Amendment
to
Articles of Incorporation
of

GULF COAST YOUTH SPORTS ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000006237

(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)

3000 53rd ST SW
NAPLES, FL 34116

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

4681 3rd AVE NW
NAPLES, FL 34119

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:

DAN FUSCO

5830 GREEN BLVD

(Florida street address)

New Registered Office Address:

NAPLES

(City)

Florida

(Zip Code)

34116

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.

Dan Fusco

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) ☐ Change DIRECTOR GAYLE CRABTREE 3160 LA COSTA CIR #105
☐ Add NAPLES, FL 34105
☒ Remove
- 2) ☐ Change DIRECTOR DAN FUSCO 5830 GREEN BLVD
☒ Add NAPLES, FL 34116
- 3) ☐ Change _____
☐ Add _____
☐ Remove _____
- 4) ☐ Change _____
☐ Add _____
☐ Remove _____
- 5) ☐ Change _____
☐ Add _____
☐ Remove _____
- 6) ☐ Change _____
☐ Add _____
☐ Remove _____

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

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

SEE ATTACHED

Amend the following Articles:

Article II Address:

The principal office of the corporation is 3000 53rd St SW – Naples, FL 34116

The mailing address of the corporation is 4681 3rd Ave NW – Naples, FL 34119

Article VII:

The Current Directors are as followed:

Charles Maurer
4681 3rd Ave NW
Naples, FL 34119

Janet Marlowe
7570 Rockefeller Dr
Naples, FL 34119

Dan Fusco
5830 Green Blvd
Naples, FL 34116

Article XIII:

Registered Agent and Registered Agent Address:


The street address of the Corporation's registered office in the State of Florida is

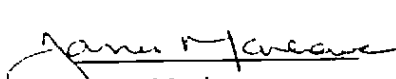
Dan Fusco
5830 Green Blvd
Naples, FL 34116

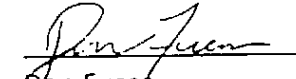
Article XIV:

IN WHITNESS WHEREOF, the undersigned hereby execute these Amended and Restated Articles of Incorporation upon the unanimous vote of the Board of Directors of the Corporation as permitted by Florida law and the Corporation's bylaws on August 1, 2023

this Amended and Restated Articles of Incorporation on 8/1/2023.


Charles Maurer
Director


Janet Marlowe
Director


Dan Fusco
Director

4993 Aug 15 10:10:54
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2023 AUG 15 10:54
SECRET
OFFICE

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

Effective date if applicable: _____
(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)

N/A ☒ 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 8/1/2023

Signature [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 MALLON
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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