

N11000000950

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(Address)

(City/State/Zip/Phone #)

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11 JUN 20 PM 3:18  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

Amey  
6/21/11  
TE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Stone Crabs Baseball Booster Club, Inc.

**DOCUMENT NUMBER:** N11000000950

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

Please return all correspondence concerning this matter to the following:

Theodore V. McDermott, Jr

(Name of Contact Person)

Stone Crabs Baseball Booster Club, Inc.

(Firm/ Company)

2300 El Jobean Road

(Address)

Port Charlotte, FL 33948

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ted McDermott

(Name of Contact Person)

at ( 941 ) 979-6428

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Stone Crabs Baseball Booster Club, Inc.

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

N11000000950

(Document Number of Corporation (if known))

APPROVED  
11 JUN 20 PM 3:48  
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)*

Amending Article III - Purpose and adding article VIII - Dissolution  
to comply with IRS requirements for 501(c)(3) status.

Please see changes on attached sheet.

**AMENDED**  
**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: **Stone Crabs Baseball Booster Club, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

Principal **street and mailing** address: 2300 El Jobean Road, Port Charlotte, FL 33948

**ARTICLE III PURPOSE**

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

**ARTICLE IV MANNER OF ELECTION**

As set forth in the by-laws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: John Howe, President

Name and Title: George Lemmler, Vice President

Address: 3630 Giblin Drive, North Port, FL 34286

Address: 11644 S.W. Egret Circle, #507, Lake Suzy, FL 34269

Name and Title: Linda Macklin, Secretary

Name and Title: Theodore V. McDermott, Jr., Treasurer

Address: 26517 Valparaiso Dr., Punta Gorda, FL 33983

Address: 14435 Silver Lakes Circle, Port Charlotte, FL 33953

**ARTICLE VI REGISTERED AGENT**

Name: John Howe

Address: 3630 Giblin Drive, North Port, FL 34286

**ARTICLE VII INCORPORATOR**

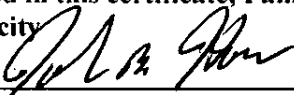
Name: John Howe

Address: 3630 Giblin Drive, North Port, FL 3428

**ARTICLE VIII DISSOLUTION OF THE ORGANIZATION**

Upon the dissolution of this 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. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization or organizations, as Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

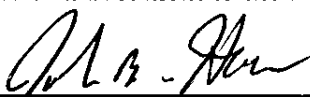


Required Signature of Registered Agent

6-16-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

6-16-11

Date

The date of each amendment(s) adoption: June 18, 2011

Effective date if applicable: June 18, 2011  
(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 June 17, 2011

Signature Theodore V. McDermott Jr.  
(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)

Theodore V. McDermott, Jr.  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)