

N110000006410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

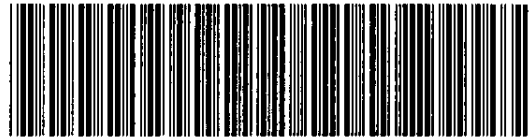
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



400214083454

11/09/11--01011--014 **43.75

FILED

2011 NOV -9 PM12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

T. Brown 11-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Crushers Baseball Club, Inc.

DOCUMENT NUMBER: N11000006410

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

Please return all correspondence concerning this matter to the following:

Raymond C. Evans

(Name of Contact Person)

Tampa Crushers Baseball Club, Inc.

(Firm/ Company)

8115 Hampton Glen Dr.

(Address)

Tampa, FL 33647

(City/ State and Zip Code)

rayray2112@tampabay.rr.com

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

For further information concerning this matter, please call:

Raymond C. Evans

(Name of Contact Person)

at (727) 432-6651

(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

Tampa Crushers Baseball Club Inc

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

N11000006410

(Document Number of Corporation (if known))

FILED
2011 NOV -9 PM 12:37
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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1)_____	_____	_____ _____ _____
2)_____	_____	_____ _____ _____
3)_____	_____	_____ _____ _____
4)_____	_____	_____ _____ _____
5)_____	_____	_____ _____ _____
6)_____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1)_____	_____	4)_____	_____
2)_____	_____	5)_____	_____
3)_____	_____	6)_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached

The date of each amendment(s) adoption: 11/7/11 (date of adoption- required)

Effective date if applicable: 11/8/11
(no more than 90 days after amendment file date)

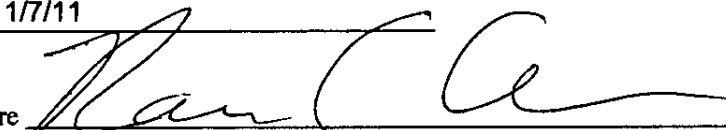
Adoption of Amendment(s) (CHECK ONE)

☐ 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 11/7/11

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)

Raymond C. Evans

(Typed or printed name of person signing)

President

(Title of person signing)

Articles of Amendment
to

ARTICLES OF INCORPORATION

FOR

TAMPA CRUSHERS BASEBALL CLUB 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:

Tampa Crushers Baseball Club Inc

Article II:

The principal place of business address:

8115 Hampton Glen Dr.

Tampa, FL 33647

The mailing address of the corporation is:

8115 Hampton Glen Dr.

Tampa, FL 33647

Article III:

The specific purpose for which this corporation is organized is:

Non-profit Youth Traveling Baseball Organization

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purpose, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c3 of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 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 the Court of Competent Jurisdiction of the county in which the principal office of the organization is then 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.

Article IV:

The manner in which directors are elected or appointed is:

As provided for in the Bylaws.

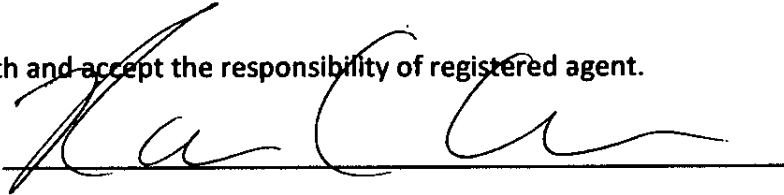
Articles V:

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

Raymond C. Evans
8115 Hampton Glen Dr.
Tampa, FL 33647

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

Registered Agent Signature: _____

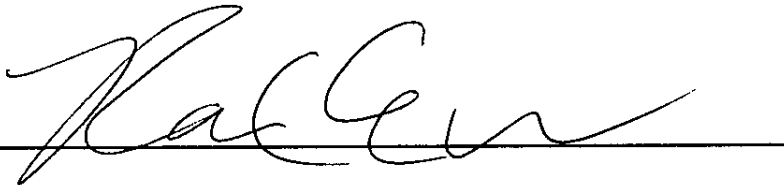


Article VI:

The name and address of the incorporator is:

Raymond C. Evans
8115 Hampton Glen Dr.
Tampa, FL 33647

Signature of Incorporator: _____



I am the incorporator submitted these Amended Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in S. 817.155, FS. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII:

The initial officer and or director of the corporation is

Title: President
Raymond C. Evans
8115 Hampton Glen Dr.
Tampa, FL 33647

Article VIII:

The effective date for this corporation shall be

08/01/2011