

N12000000295

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG -8 PM 3:07

AUG 18 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Boynton Beach Travel Baseball Association, Inc

DOCUMENT NUMBER: N12000000295

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

Please return all correspondence concerning this matter to the following:

John A Iacofano

(Name of Contact Person)

West Boynton Beach Travel Baseball Association, Inc

(Firm/ Company)

9205 Renoir Ct

(Address)

Boynton Beach, Florida 33472

(City/ State and Zip Code)

John@rhinopaper.com

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

For further information concerning this matter, please call:

John A Iacofano

954

257-3696

at

(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:

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

West Boynton Beach Travel Baseball Association, Inc.

2016 AUG -8 PM 3:07

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

West Boynton Beach Travel Baseball Association, Inc.

N12000000295

(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)

9205 Renoir Ct

Boynton Beach, FL 33472

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9205 Renoir Ct

Boynton Beach, FL 33472

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:

John A Iacofano

9205 Renoir Ct

(Florida street address)

New Registered Office Address:

Boynton Beach

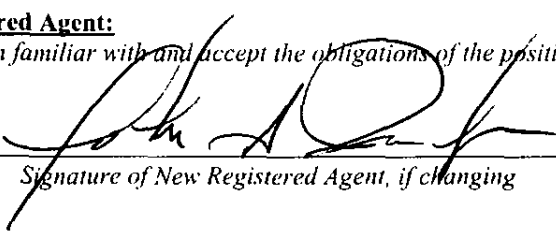
(City)

Florida 33472

(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	<u>P</u>	<u>Rick Julylia</u>	<u>7901 Ambelside Way Ln</u>
<input type="checkbox"/> Add			<u>Lake Worth, FL 33467</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Ira Materetsky</u>	<u>7901 Ambelside Way Ln</u>
<input type="checkbox"/> Add			<u>Lake Worth, FL 33467</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Orlando Santiago</u>	<u>7901 Ambelside Way Ln</u>
<input type="checkbox"/> Add			<u>Lake Worth, FL 33467</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>P</u>	<u>John A Iaciovano</u>	<u>9205 Renoir Ct</u>
<input checked="" type="checkbox"/> Add			<u>Boynton Beach FL 33472</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>T</u>	<u>James McDonough</u>	<u>9205 Renoir Ct</u>
<input checked="" type="checkbox"/> Add			<u>Boynton Beach Fl 33472</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>S</u>	<u>Chris Malone</u>	<u>9205 Renoir Ct</u>
<input checked="" type="checkbox"/> Add			<u>Boynton Beach Fl 33472</u>
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

July 27, 2016

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 AUG -8 PM 3: 07

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 July 27, 2016

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)

John A Iacofano

(Typed or printed name of person signing)

President

(Title of person signing)