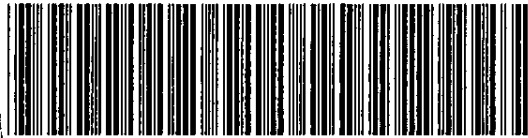


N12 000001434

Red Hawks Baseball Club Boosters
PO Box 604
Astatula, FL 34705



700223763407

03/05/12--01040--006 **43.75

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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12 MAR 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

MAR 28 2012
C. MUSTAIN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2012

RED HAWKS BASEBALL CLUB BOOSTERS
P.O. BOX 604
ASTATULA, FL 34705

SUBJECT: RED HAWKS BASEBALL CLUB BOOSTERS, INC.
Ref. Number: N12000001434

We have received your document for RED HAWKS BASEBALL CLUB BOOSTERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 912A00008731

Articles of Amendment
to
Articles of Incorporation
of

RedHawks Baseball Club Boosters, Inc.

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

N12000001434

(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)

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: _____

(Florida street address)

New Registered Office 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

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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.

Example:

X Add SV Sally Smith

Address

8805 Orange Blossom Road
Howey-In-the-Hills, FL 34737

6) ☐ Change
☒ Add
☐ Remove

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

Dissolution: In the event of dissolution of the organization, assets of the organization remaining after the discharge of all liabilities shall be donated to other youth sport programs to benefit the children of those programs.

Federal Identification Number

The date of each amendment(s) adoption: 2/20/2012

Effective date if applicable: _____

(no more than 90 days after amendment file date)

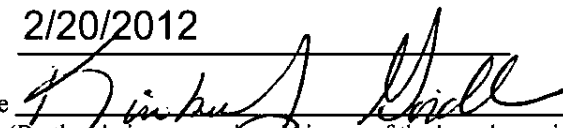
Adoption of Amendment(s)

(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 2/20/2012

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)

Kimberly M. Gordon

(Typed or printed name of person signing)

President

(Title of person signing)