

N12000010035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

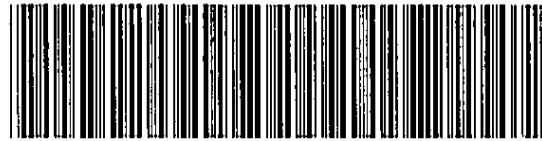
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18 SEP 17 PM 12:37
TALLAHASSEE, FLORIDA

SEP 18 2018
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2018

TRACY SHULER
NEWBERRY BASEBALL BOOSTER, INC
PO BOX 271
NEWBERRY, FL 32669

SUBJECT: NHS BASEBALL BOOSTER, INC.
Ref. Number: N12000010035

We have received your document for NHS BASEBALL BOOSTER, 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):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Newberry Baseball Booster, Inc

DOCUMENT NUMBER: N12000010035

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

Please return all correspondence concerning this matter to the following:

Tracy Shuler
(Name of Contact Person)

Newberry Baseball Booster, Inc
(Firm/ Company)

PO Box 271
(Address)

Newberry, FL 32669
(City/ State and Zip Code)

shulertb@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy Shuler 352 258-9216
(Name of Contact Person) at (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

*already paid, check
cashied

*this is the
corrected document

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Articles of Amendment
to
Articles of Incorporation
of

~~Newberry Baseball Booster Inc.~~ NHS Baseball Booster, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N12000010035

(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:

_____, 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

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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>Sherry Spilman</u>	<u>Newberry Baseball Booster, Inc</u>
<input type="checkbox"/> Add			<u>PO Box 271</u>
<input checked="" type="checkbox"/> Remove			<u>Newberry, FL 32669</u>
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Tracy Shuler</u>	<u>Newberry Baseball Booster, Inc</u>
<input type="checkbox"/> Add			<u>PO Box 271</u>
<input type="checkbox"/> Remove			<u>Newberry, FL 32669</u>
3) <input type="checkbox"/> Change	<u>V</u>	<u>Kelley Purvis</u>	<u>Newberry Baseball Booster, Inc</u>
<input checked="" type="checkbox"/> Add			<u>PO Box 271</u>
<input type="checkbox"/> Remove			<u>Newberry, FL 32669</u>
4) <input type="checkbox"/> Change	<u>S</u>	<u>Molly Massey</u>	<u>Newberry Baseball Booster, Inc</u>
<input checked="" type="checkbox"/> Add			<u>PO Box 271</u>
<input type="checkbox"/> Remove			<u>Newberry, FL 32669</u>
5) <input type="checkbox"/> Change	<u>T</u>	<u>Lora Compton</u>	<u>Newberry Baseball Booster, Inc</u>
<input checked="" type="checkbox"/> Add			<u>PO Box 271</u>
<input type="checkbox"/> Remove			<u>Newberry, FL 32669</u>
6) <input type="checkbox"/> Change	<u>T</u>	<u>Shawn Lee</u>	<u>Newberry Baseball Booster, Inc</u>
<input type="checkbox"/> Add			<u>PO Box 271</u>
<input checked="" type="checkbox"/> Remove			<u>Newberry, FL 32669</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	Susan Beltz	Newberry Baseball Booster, Inc PO Box 271 Newberry, FL 32669
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add			

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

N/A

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SECRETARY OF DEFENSE
LL ABASSI

The date of each amendment(s) adoption: June 15, 2018, if other than the date this document was signed.

Effective date if applicable: June 15, 2018
(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)

- ☒ 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 September 13, 2018

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)

Tracy Shuler

(Typed or printed name of person signing)

President, Newberry Baseball Booster, Inc

(Title of person signing)