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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Treasure Coast Athletic Associa	tion
DOCUMENT NUMBER: N 1 3 00 0 00 736 2	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
William Potter	
(Name of Contact Person)	
(Firm/ Company)	
(Firm Company)	
PO BOX 465	
(Address)	
Jensen Beach, FL 34958 (City/State and Zip Code)	
Stuanto 1 @ yahoo. Com E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
	J
William Potter at (561) 309-446 (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:	
S35 Filing Fee S43.75 Filing Fee Scrifficate of Status Certificate Of Status (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status (Additional copy is enclosed) Certificate of Status (Additional Copy is Enclosed)	
Mailing Address Street Address	
Amendment Section Amendment Section	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation 300000 (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: 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: 588 Maranta Terrado Jeusen Beach FL 34957
(Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am femiliar with and accept the obligations of the position.

Page 1 of 4

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: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doe te Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add Remove	<u>P</u>	Michael Cusimano	Jensen Boach FL 34957
2) Change Add Remove	<u>vp</u>	Kelvin Vargas	508 SE Bloxham Way Stuart, FL 34997
3) Change Add Remove	<u>† </u>	Mary Easlick	480 SW Sun Circle Palm City, FL 34990
4) Change Add Remove	MR_	Cary Johnson	911 SW Versailles Ave Port Saint Lucie, FL 34953
5) Change Add Remove	DR	Mario Russo	291 SW Dural Ave. Port. Saint Lucie, FL 34983
6) Change Add Remove	PR	Debra Harris	7526 Shanas Tr. Port Saint Lucie, FL 34952

CON'T

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)

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Example: X.Change X.Remove X.Add	PT John D V Mike Jo SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add Remove	PD		<u>344 NE Acacia</u> Tr. Jense n Beach, FL 34957
2) Change	Pres.	William A. Potter I	II 275 SW MontereyRL Stuart FL 34994
Remove 3) Change Add	<u>V P</u>	James Yurillo	PO Box 965 Jensew Bch FL 34958
Remove 4) Change Add Remove	Tres.	Robert Coombs	588 Maranta Terrado Jensen Beach FL 34957
5) Change	<u>Sec.</u>	Robin Barnes	3745 NE SKyline Dr Jensen Bah FL 34957
6) Change	Equ. Dir.	Philip Parisi	1589 NE 231 Terrace Jensen Buh R 34957
Remove		Page 2 of 4	

CON'T

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:

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Example: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	UIC	Jeff Smith	19 Banyan Rd Sewalls Pt PL 34996
🔀 Add			Sewalls Pt P2 34996
Remove			
2) Change	VP-Siftb	all Michael Cusin	nano 244 NE Acacia Tr
X Add			Jensen Beach, FL
Remove	_		34957
3) Change	Fundraising Director	Jason Cox	1872 NE Crabtree LN
X Add	Director		Jensen Bch FL 34957
Remove			
4) Change			
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art attach additional sheets, if necessary).	(Be specific)		

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The date of each amendment(s) adoption: date this document was signed. 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 7/11/4
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)
William A Poffer III
(Typed or printed name of person signing)
——————————————————————————————————————