

N13000008859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

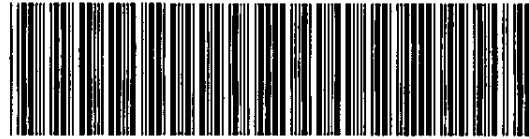
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700255873567

01/22/14--01020--011 \*\*35.00

14 FEB 10 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS

Feb. 13 2014

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 28, 2014

TIMOTHY K. ANDERSON  
LAW OFFICE OF TIMOTHY K. ANDERSON  
480 MAPLEWOOD DR SUITE 5  
JUPITER, FL 33458 US

SUBJECT: TREASURE COAST ELITE BASEBALL CORPORATION  
Ref. Number: N13000008859

We have received your document for TREASURE COAST ELITE BASEBALL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 414A00001890

The Law Offices of Timothy K. Anderson  
**TIMOTHY K. ANDERSON, ESQ.**

480 Maplewood Drive, Suite 5  
Jupiter, Florida 33458

Brent E. Carrington  
Title Agent/Closer

Lorraine A. Hinkle  
Legal Assistant

January 16, 2014

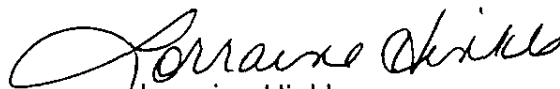
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation for changes to  
Treasure Coast Elite Baseball Corporation

Please find enclosed the executed original Articles of Amendment to Articles of Incorporation to Treasure Coast Elite Baseball Corporation along with a check #9004 in the sum of \$35.00 to cover the filing fee.

Thank you for your assistance. If you have any questions, please do not hesitate to contact this office.

Very truly yours,



Lorraine Hinkle,  
Legal Assistant to  
Timothy K. Anderson, Esq.

TKA/lh

## COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION TREASURE COAST ELITE BASEBALL CORPORATION

DOCUMENT NUMBER: N13000008859

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

Please return all correspondence concerning this matter to the following:

TIMOTHY K. ANDERSON

Name of Contact Person

LAW OFFIC OF TIMOTHY K. ANDERSON

Firm/ Company

480 MAPLEWOOD DRIVE, SUITE 5, JUPITER, FLORIDA 33458

**Address**

City/ State and Zip Code

info@tkalawoffice.com

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

For further information concerning this matter, please call:

TIM ANDERSON

Name of Contact Person

at {

561 744-8255

Area Code &amp; 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

The Law Offices of Timothy K. Anderson  
**TIMOTHY K. ANDERSON, ESQ.**

480 Maplewood Drive, Suite 5  
Jupiter, Florida 33458

Brent E. Carrington  
Title Agent/Closer

Lorraine A. Hinkle  
Legal Assistant

February 10, 2014

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

Re: Articles of Amendment to Articles of Incorporation for changes to  
Treasure Coast Elite Baseball Corporation

Pursuant to your letter dated January 28, 2014, (copy enclosed for reference)  
please find enclosed the executed original Articles of Amendment to Articles of  
Incorporation to Treasure Coast Elite Baseball Corporation which were provided in your  
letter.

Thank you for your assistance. If you have any questions, please do not hesitate  
to contact this office.

Very truly yours,



Lorraine Hinkle,  
Legal Assistant to  
Timothy K. Anderson, Esq.

TKA/lh

RECEIVED

14 FEB 12 AM 8:59

TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

14 FEB 10 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

TREASURE COAST ELITE BASEBALL CORPORATION  
(Name of Corporation as currently filed with the Florida Dept. of State)

N13000008859  
(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*

**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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____
<input type="checkbox"/> Remove			_____

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

DELETE ARTICLE III PURPOSE IN ITS ENTIRETY AND REPLACE WITH THE  
FOLLOWING:

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

TO FOSTER NATIONAL OR INTERNATIONAL AMATUER SPORTS COMPETITION,  
UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING  
SECTION OF ANY FUTURE FEDERAL TAX CODE.

ADD NEW ARTICLE VIII TO READ AS FOLLOWS:

ARTICLE VIII - DISSOLUTION

UPON DISSOLUTION OF THIS ORGANIZATION, ASSETS SHALL BE DISTRIBUTED  
FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION  
501 (c)(3) 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



APPROVED  
AND  
FILED

14 FEB 10 PM 2:44

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 2/7/14

Signature Jeffrey M. Brown  
(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)

JEFFREY M. BROWN

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)