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11/26/18--01040--001   **35.00

R. WHITE

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FILED
2018 NOV 26 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
    Division of Corporations

Weston Athletic League, Inc.

NAME OF CORPORATION: _____

N14000005716

DOCUMENT NUMBER. _____

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

Please return all correspondence concerning this matter to the following:

Daniel A. Espinosa
_____
(Name of Contact Person)

Weston Athletic League, Inc.
_____
(Firm/ Company)

1344 Meadows Blvd
_____
(Address)

Weston FL, 33327
_____
(City/ State and Zip Code)

dan@westonathleticleague.org
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel A. Espinosa   954   592-3020
_____ 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 &*   ☐ $43.75 *Filing Fee &*   ☐ $52.50 *Filing Fee*
                  Certificate of Status   Certified Copy   Certificate of Status
                                     (Additional copy is   Certified Copy
                                       enclosed)   (Additional Copy is
                                                      Enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

Weston Athletic League, Inc.
_____
(Name of Corporation as currently filed with the Florida Dept. of State)

N14000005716
_____
(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)

1344 Meadows Blvd

Weston, FL 33327

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 268687

Weston FL, 33326

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: Dan Espinosa

1344 Meadows Blvd
_____
(Florida street address)

New Registered Office Address:

Weston , Florida 33327
_____
(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

Page 1 of 4

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	P1	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	V	Shawn Jones	
2) ___ Change ___ Add X Remove	T	Rob Ells	
3) X Change ___ Add ___ Remove	P	Dan Espinosa	P.O. BOX 268687 WESTON, FL 33326
4) ___ Change X Add ___ Remove	V	Scott Hodges	P.O. BOX 268687 WESTON, FL 33326
5) ___ Change X Add ___ Remove	T	Mark Kleinman	P.O. BOX 268687 WESTON, FL 33326
6) ___ Change X Add ___ Remove	S	Chris Woehr	P.O. BOX 268687 WESTON, FL 33326

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

_____

_____

_____

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_____

_____

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)

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   November 18, 2018

Signature   Daniel A. Espinosa

(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)

Daniel A. Espinosa
_____
(Typed or printed name of person signing)

President
_____
(Title of person signing)