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JAN - 8 2016

C LEWIS

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION	Green Cove Springs I	Baseball/Softball As	sociation Inc	
	N14000006997			
DOCUMENT NUMBER:		·		
The enclosed Articles of Am	endment and fee are subm	itted for filing.		
Please return all corresponde	ence concerning this matter	to the following:		
Charles Calley				
		Name of Contact Pe	erson)	
		(Firm/ Company	·)	
P O Box 1197				
		(Address)		
Green Cove Springs, FL 320	043			
	(City/ State and Zip (Code)	
GCSBSA@Yahoo.com				
Е	-mail address: (to be used	for future annual rep	ort notification)
For further information conc	erning this matter, please c	all:		
Charles Calley		at _	904	657-9913
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pay	able to the Florida D	Department of S	tate:
■ \$35 Filing Fee	□\$43.75 Filing Fee & C Certificate of Status	343.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certific Certific	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing A	ddress	Str	eet Address	

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 to Articles of Incorporation

FILED SECRETARY OF STATE DIVISION OF CORPORATION

16 JAN -4 PM 12: 51

Green Cove Springs Baseball\Softball Association	Inc		
(Name of Corporation	as curren	tly filed with the Florida	Dept. of State)
N14000006997			
(Docum	ent Numbe	er of Corporation (if knows	1)
Pursuant to the provisions of section 617,1006, Floramendment(s) to its Articles of Incorporation:	ida Statute	s, this <i>Florida Not For Pr</i>	ofit Corporation adopts the following
A. If amending name, enter the new name of the	corporati	on:	
			The new
name must he distinguishable and contain the word "Company" or "Co." may not be used in the name	"corporat	ion" or "incorporated" or	the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		317 S West St	
		Green Cove Springs, FL 32043	
		•	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		P O Box 1197	
		Green Cove Springs, FL 32043	
D. If amending the registered agent and/or registered agent and/or the new registered			er the name of the
	Charles Calley		•
Name of New Registered Agent.	799 Coun	try Ln	
		<u> </u>	street address)
New Registered Office Address:			***
	Green Co	ve Springs	, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if changing R			44.
I hereby accept the appointment as registered agent	t. Lam fai	niliar with and accept the	obligations of the position.
/	h	1 all	
Ţ	Si	gnature 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>M</u>	hn Doe ike Jones ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	DP	Jeremy Altic	3450 Russell Rd
Add			Green Cove Springs, FL 32043
X Remove	•		
2) Change	DV	Kenneth Joyner	1962 Lakeshore Dr N
Add			Fleming Island, FL 32003
X Remove			
3) Change	DS	Maggic Joyner	1962 Lakeshore Dr N
Add			Fleming Island, FL 32003
X Remove	٠		
4) Change	V	Charlie Calley	799 Country Ln
X Add			Green Cove Springs, FL 32043
Remove		•	
5) Change	Т	Brandy Weaver	1005 Forbes St
X Add			Green Cove Springs, FL 32043
Remove		•	
6) Change	S	Heather Stevenson	901 N Orange Av
X Add	 		Green Cove Springs, FL 32043
Remove		•	

E. If amending or adding additional Article (attach additional sheets, if necessary).	les, enter change(s) here: (Be specific)
NA	
<u> </u>	
	,
	,
	•
	:

The date of each amendment(s) add	ption:	SECRETARY OF S	if other than the
date this document was signed.		DIVISION OF CORPOR	ALICH
Effective date if applicable:	(no more than 90 days after amendn	16 JAN -4 PM IS	2.51
	(no more than 90 days after amendn	nent file date)	7.01
Note: If the date inserted in this bloc document's effective date on the Department.	k does not meet the applicable statutory fi artment of State's records.	iling requirements, this date will not	be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were add was/were sufficient for approval.	opted by the members and the number of v	votes cast for the amendment(s)	
There are no members or member adopted by the board of director	ers entitled to vote on the amendment(s). s.	The amendment(s) was/were	
Dated 12/21/2015			
Signature	Lall		
have not beer	nat or vice chairman of the board, preside a selected, by an incorporator – if in the happointed fiduciary by that fiduciary)		
Charles C	alley		
	(Typed or printed name of p	person signing)	
Vice Presi	dent		
	(Title of person	signing)	