N14611

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| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NAME OF CORPORATION: Pinellas Park National Little League |
| DOCUMENT NUMBER: |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Michelle Jones (Name of Contact Person) |
| Pinellas Park National Little League (Firm/Company) |
| 12100 Park Blod #2208 (Address) |
| Seminale, FL 33772 (City/ State and Zip Code) |
| E-mail address: to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Scott Vandov vec at (72) 320-5582 (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 Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee Certified Copy (Additional Copy is Enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301



December 18, 2012

MICHELLE JONES 12100 PARK BLVD., #2208 SEMINOLE, FL 33772

SUBJECT: PINELLAS PARK NATIONAL LITTLE LEAGUE, INC.

Ref. Number: N14611

We have received your document for PINELLAS PARK NATIONAL LITTLE LEAGUE, INC. 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 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).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Letter Number: 412A00029817

Carol Mustain Regulatory Specialist II

www.sunbiz.org

Articles of Amendment Articles of Incorporation (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: (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.

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:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD$.

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 | V Mike | V Mike Jones | | |
|--------------------------------------|--------------|---------------|-------------------------------------------------|--|
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s | |
| 1) Change Add Remove | <u> </u> | Chris Merritt | 9610 lo 8TH STA Pinellas Park, FC 33780 | |
| 2) Change Add | S | Karen Renaud | 6231 99TH Cir Pincks Park, FL | |
| Remove 3) Change Add | <u>v P</u> | Justin Jones | 33782 9909 8874 st.n Seminok, FL 33777 | |
| Remove 4) Change Add Remove | <u>S</u> | Michelk Jones | 12100 Park Blud #0208 Seminor FL 33772 | |
| 5) Change Add Remove | | 1 | | |
| 6) Change Add Remove | | | | |

| f amending or adding additional Art attach additional sheets, if necessary). | (Be specific) |
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| The date of each amendment(s) adoption: | | | | |
|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| | | | | |
| Ado | option 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. | | | |
| Ø | 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 | | | |
| | Signature Deut a Vonder | | | |
| | (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) | | | |
| | Scott Vandorveer | | | |
| | (Typed or printed name of person signing) | | | |
| | League President | | | |
| | (YTitle of person signing) | | | |