

8/7/2020

NIS 0000032

Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON
Account Number : 076376001555
Phone : (803)255-9617
Fax Number : (561)483-7321

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: traceythompson@yahoo.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOCA RATON SOFTBALL ASSOCIATION, INC.**

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Y. SIMMER
Help
Aug 10 2020

Articles of Amendment
to
Articles of Incorporation
of

BOCA RATON SOFTBALL ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N15000003204

(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/O BCRA, LLC

1905 NW CORPORATE BLVD., SUITE 310

BOCA RATON, FL 33431

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

C/O BCRA, LLC

1905 NW CORPORATE BLVD., SUITE 310

BOCA RATON, FL 33486

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: BCRA, LLC

1905 NW CORPORATE BLVD., SUITE 310

(Florida street address)

New Registered Office Address:

BOCA RATON

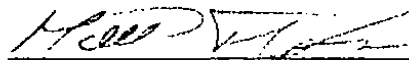
(City)

Florida 33431

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

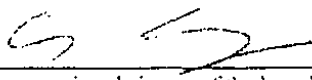
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P/D	TRACEY THOMPSON	1498 SW 10TH STREET BOCA RATON, FL 33486
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T/D	MARY GREER	500 SE MIZNER BLVD. #501A BOCA RATON, FL 33432
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S/D	MELANIE FALKOWITZ	150 SW 6TH TERRACE BOCA RATON, FL 33486
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	BRYAN JONES	1333 SW 13TH PLACE BOCA RATON, FL 33486
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	T	NIKOL TENNANT	1401 SW 15TH STREET BOCA RATON, FL 33486
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	MEREDITH SCHULTZ	1320 SW 14TH DRIVE BOCA RATON, FL 33486

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

- ☒ 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 JULY 27, 2020 _____

Signature  _____
(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)

TRACEY THOMPSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)