

N15 000004436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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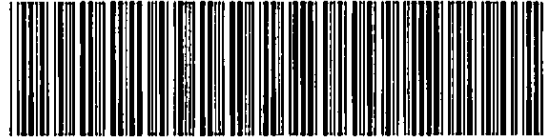
(Business Entity Name)

(Document Number)

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2022 JAN 31 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FL

2/14/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA KEYS UNITED SOCCER CLUB, INC

DOCUMENT NUMBER: N15000004436

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

Please return all correspondence concerning this matter to the following:

MELISSA EYSENBACH
(Name of Contact Person)

FLORIDA KEYS SOCCER CLUB, INC
(Firm/ Company)

321 S. COCONUT PALM BLVD.
(Address)

TAVERNIER, FL 33070
(City/ State and Zip Code)

MELISSA.EYSENBACH@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELISSA EYSENBACH at 619 964-3219
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

FLORIDA KEYS UNITED SOCCER CLUB, INC

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

2022 JAN 31 PM 3: 26

N15000004436

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

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**)

321 S. COCONUT PALM BLVD.

TAVERNIER, FL 33070

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:

MELISSA EYSENBACH

321 S. COCONUT PALM BLVD.

(Florida street address)

New Registered Office Address:

TAVERNIER

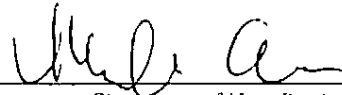
(City)

Florida 33070

(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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T, D</u>	<u>MELISSA EYSENBACH</u>	<u>321 S. COCONUT PALM BLVD.</u> <u>TAVERNIER, FL 33070</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P, D</u>	<u>SHANNON CARY</u>	<u>228 S. COCONUT PALM BLVD.</u> <u>TAVERNIER, FL 33070</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V, D</u>	<u>RYAN RASCHEIN</u>	<u>714 BARCELONA RD.</u> <u>KEY LARGO, FL 33037</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S, D</u>	<u>JESSICA KILMURRAY</u>	<u>181 ATLANTIC CIRCLE BLVD</u> <u>TAVERNIER, FL 33070</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>FAZIO, PATRICK</u>	<u>88500 OV. 'ERSEAS HWY</u> <u>UNIT 328</u> <u>TAVERNIER, FL 33070</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TD</u>	<u>FAZIO, CONNIE</u>	<u>88500 OVERSEAS HWY</u> <u>UNIT 328</u> <u>TAVERNIER, FL 33070</u>

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

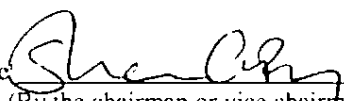
(attach additional sheets, if necessary). (Be specific)

<u>X REMOVE</u>	<u>PD, PRESIDENT</u>	<u>ALBURY, ZANE</u>	<u>437 4TH ROAD KEY LARGO, FL 33037</u>
<u>X REMOVE</u>	<u>DS</u>	<u>ALBURY, JENNIFER</u>	<u>437 4TH ROAD KEY LARGO, FL 33037</u>

☒ 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 01/26/2022 _____

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)

SHANNON CARY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)