

IV1500001124

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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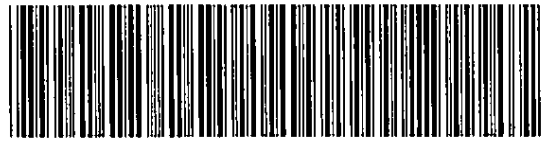
(Business Entity Name)

(Document Number)

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2017 JUL 17 PM 4:32  
SECTION OF COURT  
CLERK OF COURT

JUN 13 2017

J McNAIR

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Babe Ruth of Palatka, INC

DOCUMENT NUMBER: N15000011124 OF 817A00011973

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

Please return all correspondence concerning this matter to the following:

Leonard Peacock

(Name of Contact Person)

(Firm/ Company)

1417 Husson Ave

(Address)

Palatka FL 32177

(City/ State and Zip Code)

st.peacock@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonard Peacock

386

916-4165

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 & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

I sent a \$35 check  
On 6/14/2017 I would  
like to send a \$17.50  
check to get a certificate  
copy

FILED  
DIVISION OF CORPORATIONS  
2017 JUL 17 PM 4:32

Articles of Amendment  
to  
Articles of Incorporation  
of

Babe Ruth of Palatka, INC

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

N15000011124

(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)

1417 Husson Ave

Palatka FL 32177

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 1252

Palatka FL 32177

**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:

Leonard Peacock

1417 Husson Ave

(Florida street address)

New Registered Office Address:

Palatka

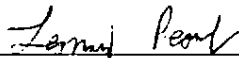
(City)

Florida 32177

(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

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2017 JUL 17 PM 4:30

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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 type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
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5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

Attached sheets

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

7/12/2017

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

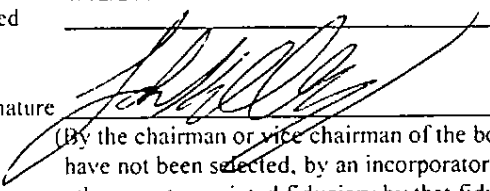
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 7/12/2017 \_\_\_\_\_

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)

John Kelly  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)

## ARTICLES OF AMENDMENT

Pursuant to §617 of the laws of Florida, the undersigned majority of who are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

### ARTICLE 1

The name of the corporation is: Babe Ruth of Palatka, Inc

### ARTICLE 2

Existence

The corporation shall have perpetual existence.

### ARTICLE 3

Effective Date

The effective date of incorporation shall be: upon filing by the Secretary of State.

### ARTICLE 4

Board Members

The corporation will have board members.

### ARTICLE 5

Type of non profit corporation

The corporation is not for profit and a Public Benefit Corporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE 6  
Registered Agent and Office

The street address of the initial registered office of the corporation is:

1417 Husson Ave  
Palatka FL 32177

The name of the initial registered agent is:

Leonard Peacock

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature of Registered Agent

Friday, July 14, 2017

ARTICLE 7  
Principal Office

The corporation has a principal office. The street address of the principal office is:

1417 Husson Ave  
Palatka FL 32177  
Putnam County

ARTICLE 8  
Mailing Address  
PO Box 1252  
Palatka FL 32177  
County

ARTICLE 9  
Officers

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial officers are as follows:

Title President

Kelley, John M  
151 Janice Dr  
Holister, FL 31247  
Title VP



Key, Randall  
202 Lynn Drive  
HOLLISTER, FL 32147

Title Treasurer

Peacock, Leonard S, Jr.  
1417 Husson Ave  
Palatka, FL 32177

## ARTICLE 10 Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

## ARTICLE 11 Purpose

The purpose of the corporation is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code and herein stated as follows:

This corporation is being form to help educate children on the fundamentals of baseball and softball.

The character and essence of the corporation is the same as the purpose.

## ARTICLE 12 Prohibited Activities

No part of the earnings of the Corporation shall inure to the benefit of any member, Director or Officer of the Corporation or any other person (except that the corporation may pay reasonable compensation for services rendered to or on the behalf of the corporation and to make other

payments and distributions in furtherance of one or more of its purposes), and no member, director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall consist of attempting to influence legislation, by propaganda or otherwise, to an extent that would disqualify it for tax exemption under Section 501(c)(3) of the IRS Code. The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The Corporation shall not have the objectives nor engage in activities which would characterize it as an "action organization" as defined in Treasury Regulation 501(c)(3)(1)(c)(3), as it now exists or may be hereafter amended.

Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be deducted or carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and Treasury Regulations thereunder as they now exist or as they may be hereafter amended, or by organization, contributions to which are deductible under Sections 170(c)(2) and 2055(a) of such Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended.

### ARTICLE 13

#### Distributions Upon Dissolution

Upon the dissolution of the corporation or the winding up of its affairs, all of the assets of the corporation shall be distributed to such organizations which then qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, as the Board of Directors may direct.

### ARTICLE 14

#### Incorporator

The name and address of the Incorporator is:

Leonard Peacock  
1417 Husson Ave  
Palatka FL 32177

  
\_\_\_\_\_  
Signature