

N16 000007223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

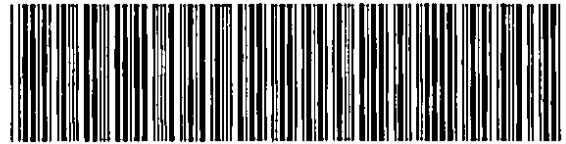
(Document Number)

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06/03/19--01019--004 **35.00

2019 JUL 11 PM 12:06

FILED

C. GOLDEN

JUL 12 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKE WEIR HIGH SCHOOL BASEBALL BOOSTER CLUB, INC

DOCUMENT NUMBER: N16000007223

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

Please return all correspondence concerning this matter to the following:

NICHOLE DODD

(Name of Contact Person)

LAKE WEIR HIGH SCHOOL BASEBALL BOOSTER CLUB, INC

(Firm/ Company)

10351 SE MARICAMP RD

(Address)

OCALA, FL 34472

(City/ State and Zip Code)

nikkid0722@gmail.com

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

For further information concerning this matter, please call:

NICHOLE DODD

352 843-0337

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2019

NICHOLE DODD
10351 SE MARICAMP ROAD
OCALA, FL 34472

SUBJECT: LAKE WEIR HIGH SCHOOL BASEBALL BOOSTER CLUB, INC
Ref. Number: N16000007223

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

Please check only one (1) box regarding each type of action.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 119A00013009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2019

NICHOLE DODD
10351 SE MARICAMP ROAD
OCALA, FL 34472

SUBJECT: LAKE WEIR HIGH SCHOOL BASEBALL BOOSTER CLUB, INC
Ref. Number: N16000007223

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 019A00012473

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 JUL 11 PM 12:06

LAKE WEIR HIGH SCHOOL BASEBALL BOOSTER CLUB, INC

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

N16000007223

(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**)

10351 SE MARICAMP ROAD

Ocala, FL 34472

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

10351 SE MARICAMP ROAD

Ocala, FL 34472

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:

NICHOLE DODD

121 NE 125TH TERRACE RD

(Florida street address)

New Registered Office Address:

SILVER SPRINGS

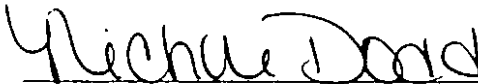
(City)

Florida 34488

(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>P</u>	<u>WADE GRONLUND</u>	<u>PO BOX 1674</u> <u>LADY LAKE, FL 32158</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>ROBIN HARPER</u>	<u>10526 SE 146TH TERRACE RD</u> <u>OCKLAWAHA, FL 32179</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>NICHOLE DODD</u>	<u>121 NE 125th TERRACE RD</u> <u>SILVER SPRINGS, FL 34488</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>LISA STEWART</u>	<u>11078 SE 105TH ST</u> <u>Ocala, FL 34472</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>LISA GRAVES</u>	<u>1874 NE 40TH ST</u> <u>Ocala, FL 34479</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>LISA STEWART</u>	<u>11078 SE 105TH ST</u> <u>Ocala, FL 34472</u>

N/A

MAY 20, 2019

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

MAY 20, 2019

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.

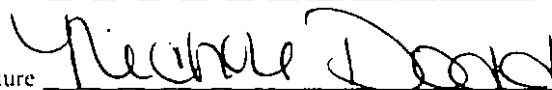
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

7/18/19

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)

NICHOLE DODD

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)