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| (Re                                     | equestor's Name)    |                 |
|---|---------------------|-----------------|
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| (C                                      | ity/State/Zip/Phone | <del>;</del> #) |
| PICK-UP                                 | ☐ WAIT              | MAIL            |
| (B                                      | usiness Entity Nan  | ne)             |
| (D                                      | ocument Number)     |                 |
| Certified Copies                        | Certificates        | of Status       |
| Special Instructions to Filing Officer: |                     |                 |
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C. GOLDEN AUG 1 0 2017

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: Fligler Res                          | plution Girls Fastpitch Softhall Inc.  |
|---|--|
| DOCUMENT NUMBER:  |  |
| The enclosed Articles of Amendment and fee are subm       | nitted for filing.   |
| Please return all correspondence concerning this matter   | r to the following:  |
| Lisa Ketchu   | (Name of Contact Person)   |
| Flagler Revolut   | (Firm/ Company)  |
| P.U. Pay 352  |  |
| Palm Coast, F   |  |
| Flagle revolution of                                      | for future annual report notification)   |
| For further information concerning this matter, please of | call:  |
| Lisa Kalchum (Name of Contact Person)                     | at 386 517-3498 (Area Code) (Daytime Telephone Number)   |
| Enclosed is a check for the following amount made pay     | yable to the Florida Department of State:  |
| \$35 Filing Fee \$35 Filing Fee & Certificate of Status   | □\$43.75 Filing Fee & □\$52.50 Filing Fee  Certified Copy Certificate of Status  (Additional copy is enclosed) (Additional Copy is Enclosed) |
| Mailing Address   | Street Address   |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

| $\sim$ 10.11 $\sim$  | 01                              | C 011 11 -                                      |
|--|---------------------------------|---|
| Flagler Revolution Girls   | hastpitch                       | softball Inc.                                   |
| (Name of Corporation as curre  |                                 | <del></del>                                     |
|  | $\omega$ 209 $\omega$ 3         |   |
| (Document Num  | nber of Corporation             | ı (if known)                                    |
| arsuant to the provisions of section 617.1006, Florida Statumendment(s) to its Articles of Incorporation:                                | ites, this <i>Florida N</i>     | fot For Profit Corporation adopts the following |
| If amending name, enter the new name of the corpora  | ation:                          |   |
|  |                                 | The new   |
| ame must be distinguishable and contain the word "corpor Company" or "Co." may not be used in the name.                                  | ation" or "incorpe              | orated" or the abbreviation "Corp." or "Inc."   |
| <ul> <li>Enter new principal office address, if applicable:</li> <li>Principal office address <u>MUST BE A STREET ADDRESS</u></li> </ul> | <u> </u>                        | HII.  |
| -  |                                 | 1   |
|  |                                 |   |
|  | <del></del>                     |   |
| Enter new mailing address, if applicable:  |                                 |   |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u> )   |                                 |   |
|  |                                 |   |
|  |                                 |   |
|  |                                 | <u></u>   |
| . If amending the registered agent and/or registered of  | fice address in Flo             | arida enter the name of the                     |
| new registered agent and/or the new registered office  |                                 | read enter the name of the                      |
|  |                                 |   |
| Name of New Registered Agent:  |                                 |   |
|  |                                 |   |
| New Registered Office Address:   |                                 | (Florida street address)                        |
|  |                                 | , Florida                                       |
|  | (City)                          | (Zip Code)                                      |
|  |                                 | ·   |
| ew Registered Agent's Signature, if changing Registere<br>hereby accept the appointment as registered agent. I am j                      | a Agent:<br>familiar with and a | ccent the obligations of the position           |
| nervery accept the appointment as registered agent. I am f   | marratument erests tartes ta    | ecept the congunous of the position.            |
|  |                                 |   |
| ***************************************  | C:                              | Desistant desire if show the                    |
|  | Signature of New I              | Registered Agent, if changing                   |
|  |                                 | Vi Fee 22                                       |
|  |                                 | r Ai 📛  |

Page 1 of 4

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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:  X Change X Remove X Add | PT John I V Mike . SV Sally S | <u>Jones</u>       |   |
|-----------------------------------|-------------------------------|--------------------|---|
| Type of Action (Check One)        | <u>Title</u>                  | Name               | <u>Addres</u> s                           |
| 1) Change Add Remove              | <u> </u>                      | Isaah Hadley       | P.O. Box 352362<br>Palm Coast, F1 32164   |
| 2) Change Add                     | _\$                           | Thomas Ketchum     | 31 Pony Express Dr. Palm Coash Fl 32164   |
| Remove 3) Change Add              | VPAD                          | Jeff Trent         | 36 Sederholm Path<br>Palm Coast, FI 32164 |
| Remove 4) Change Add              | <u>S</u>                      | Kayla Smrth        | 20. Box 350362<br>Palm Coast, F1 32164    |
| 5) Change Add Remove              | <u>S</u> _                    | Lynette Pennington | 36 Sederholm Rath<br>Palm Coast, FI 32164 |
| 6) Change Add                     | Fundraising<br>Chairperson    | Kristin Newby      | 63 Radchiffe Dr.<br>Palm Coast, F1 32164  |
| Remove                            |                               | Page 1 of 4        |   |

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.

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| Example: X Change X Remove X Add |             | Doe<br>2 Jones<br>2 Smith |                                       |
|----------------------------------|-------------|---------------------------|---------------------------------------|
| Type of Action<br>(Check One)    | Title       | Name                      | Address                               |
| Change Add Remove                | ALC         | Anthony Esposito          | Alm Coast, F1 32164                   |
| 2) Change Add Remove             |             |                           |                                       |
| 3 ) Change Add Remove            |             |                           |                                       |
| 4) Change Add Remove             |             | <del></del>               | · · · · · · · · · · · · · · · · · · · |
| 5) Change Add                    |             |                           |                                       |
| Remove  6) Change  Add  Remove   | <del></del> |                           |                                       |

| · · · · | cessary). (Be specific) |          |  |
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| The date of each amendment(s date this document was signed.         | s) adoption:   | , if other than the                |
|---|--|------------------------------------|
| Effective date <u>if applicable</u> : _                             |  |                                    |
| <del></del>   | (no more than 90 days after amendment file date)   |                                    |
| Note: If the date inserted in this document's effective date on the | s block does not meet the applicable statutory filing requirements, the Department of State's records.             | nis date will not be listed as the |
| Adoption of Amendment(s)  | (CHECK ONE)  |                                    |
| The amendment(s) was/wer was/were sufficient for appr               | re adopted by the members and the number of votes cast for the ameroval.   | endment(s)                         |
| ☐ There are no members or m adopted by the board of dir             | nembers entitled to vote on the amendment(s). The amendment(s) vectors.  | vas/were                           |
| Dated   | 8/1/17   |                                    |
| Signature   | La Vetchum— Nairman or vice chairman of the board, president or other officer-if                                   | · directors                        |
| have not  | t been selected, by an incorporator – if in the hands of a receiver, trourt appointed fiduciary by that fiduciary) |                                    |
|   | Lisa Ketchum   | <del></del>                        |
|   | (Typed or printed name of person signing)  |                                    |
|   | (Title of person signing)  |                                    |