

# N17000010355

\_\_\_\_\_  
(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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0 DIVISIONS  
JAN 19 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CORAL GABLES BASEBALL, INC.

DOCUMENT NUMBER: N17000010355

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

Please return all correspondence concerning this matter to the following:

MICHAEL HOHMAN

(Name of Contact Person)

CORAL GABLES BASEBALL, INC

(Firm/ Company)

906 PIZARRO ST

(Address)

CORAL GABLES, FL 33134

(City/ State and Zip Code)

MBHOHMAN@ATT.NET

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

For further information concerning this matter, please call:

MICHAEL HOHMAN

(Name of Contact Person)

at (305) 338-1011

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation

Coral Gables Baseball, Inc.

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

N17000010355

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

906 PIZANO ST

CORAL GABLES FL 33134

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

906 PIZANO ST

CORAL GABLES FL 33134

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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

MICHAEL HOHMAN

906 PIZANO ST

(Florida street address)

New Registered Office Address:

CORAL GABLES

(City)

Florida

33134

(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.

MS 11

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:

X Change      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) Change

President

Louis Marcantonio

10165 NW 19<sup>th</sup> St  
Doral, FL  
33172

Add

X Remove

2) Change

VP

Erika Marcantonio

10165 NW 19<sup>th</sup> St  
Doral, FL  
33172

Add

X Remove

3) X Change

President

Barbaso Hernandez

906 PIZARRO ST  
CORAL GABLES FL  
33134

Add

Remove

4) Change

TREASURER

MICHAEL HOHMAN

906 PIZARRO ST  
CORAL GABLES FL  
33134

X Add

Remove

5) Change

VP

JENNIFER HOHMAN

1725 OBISPO AVE  
CORAL GABLES FL  
33134

X Add

Remove

6) Change

Add

Remove

N/A

3-2-1

The date of each amendment(s) adoption: 2 JAN 2019, if other than the date this document was signed.

Effective date if applicable: 2 JAN 2019  
(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 1 JAN 2019

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)

LOUIS MARCANTONIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

19 JAN 10 1:00 PM