

n17000010362

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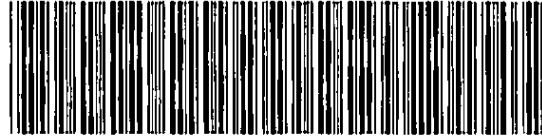
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T. LEBLANC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vetbaseball, Inc.

DOCUMENT NUMBER: N17000010562

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

Please return all correspondence concerning this matter to the following:

Alan Duretz

(Name of Contact Person)

Vetbaseball, Inc.

(Firm/ Company)

1727 Banks Rd

(Address)

Margate, FL 33063

(City/ State and Zip Code)

aduretz@a gmail.com

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

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For further information concerning this matter, please call:

Alan Duretz

(Name of Contact Person)

at 954 366-2700

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMEDMENT TO
ARTICLES OF INCORPORATION
Of
VETBASEBALL, INC.
A NONPROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 NOV -1 AM 10:54

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is Vetbaseball, Inc.

Article II The principal place of business and mailing address of this corporation is:

Principal: 1727 Banks Rd
Margate, FL 33063

Mailing: 1727 Banks Rd
Margate, FL 33063

Article III The purposes for which the corporation is organized are:

- a. Vetbaseball, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide benevolent assistance to individuals coping with physical, mental, and financial difficulties to support them and their families.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the

manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:
Alan Duretz, President, 1727 Banks Rd, Margate, FL 33063
Roy E. Moncada, Secretary, 1727 Banks Rd, Margate, FL 33063
Frank J Tropepe, Treasurer, 3711 Pebblebrook Manor, Coconut Creek, FL 33073
Vladimir G Diaz, VP, Director, 9000 NW 44th St, STE 201, Sunrise, FL 33351
Jeremy Lurie, VP, Director, 7489 Malibu Crescent, Boca Raton, FL 33433

Article VI The address of the initial registered office of the corporation is

1727 Banks Rd
Margate, FL 33063

and the name of the corporation's original registered agent at such address is

Alan Duretz

Article VII The name and address of the incorporator is as follows:

Alan Duretz
1727 Banks Rd
Margate, FL 33063

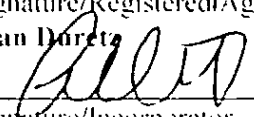
Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....
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/Registered Agent



Signature/Incorporator
Alan Duretz

10/18/2017

Date

10/18/2017

Date

The date of each amendment(s) adoption: 10/30/2017, if other than the date this document was signed.

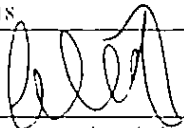
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 10/30/2018

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)

Alan Duretz

(Typed or printed name of person signing)

President

(Title of person signing)