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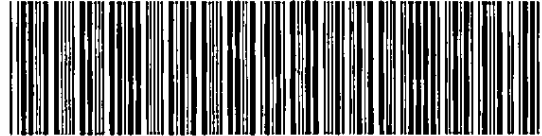
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Windermere Dugout Club Incorporated

DOCUMENT NUMBER: #N1800008178

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

Please return all correspondence concerning this matter to the following:

Heidi Folak-Pickert
(Name of Contact Person)

Windermere Dugout Club Incorporated
(Firm/ Company)

12405 Montalcino Circle
(Address)

Windermere, FL 34786
(City/ State and Zip Code)

hp34747@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heidi Folak-Pickert at 321 303-9444
(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 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Windermere Dugout Club Incorporated

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

#N18000008178

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

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: N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A

(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 type="checkbox"/> Add | <u>V</u> | <u>Terry Bellah</u> | <u>9168 Outlook Rock Trail</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>Windermere Fl 34786</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | <u>V</u> | <u>Michael Ostendorf</u> | <u>14464 Cedar Hill Dr</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>Winter Garden, Fl 34787</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>Maria R Anderson</u> | <u>14017 Sparkling Cove Lane</u> |
| | | | <u>Windermere Fl 34786</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | <u>S</u> | <u>Soon Britt</u> | <u>5061 Blue Major Drive</u> |
| <input type="checkbox"/> Remove | | | <u>Windermere Fl 34786</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | <u>D</u> | <u>Shantrell Kramer</u> | <u>14422 Shoreside Way</u> <u>Suite 110, PMB341</u> |
| <input type="checkbox"/> Remove | | | <u>Winter Garden, Fl 34787</u> |
| 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)

Article 3 Office- Corrected Principle Address - 12405 Montalcino Circle, Windermere, FL 34786

Article 5 Board Of Directors under Number and Qualifications added language - Current or new Board Members

must join or renew their Windermere Dugout Club membership prior to September 30th of the elected term they reside on

the Board and must be in "Good Standing". A Board Member in "Good Standing" refers to a Board Member who has

paid his /hers player's dues for each season of thier elect4ed term.

Elected Board Members are not able to hold any other Board of Director or Committee positions associated with
Windermere High school or Orange County School Board.

Article 5 Board Elections - Added wording - The Governance Committee shall present nominations for new and renewing
Board Members by May 1st, with elections taking place by June 1st.

The date of each amendment(s) adoption: Jun 8, 2020, if other than the
date this document was signed.

Effective date if applicable: June 8, 2020
(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 June 20, 2020

Signature Heidi Folak-Pickert
(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)

Heidi Folak-Pickert

(Typed or printed name of person signing)

President

(Title of person signing)