

N18000008178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

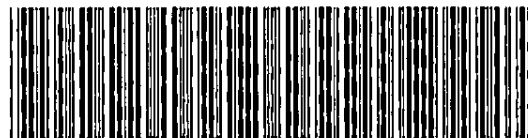
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800367430708

06/09/21--01018--023 **52.50

07/12/2021
JH

FILED
2021 JUN -9 AM 10:31
FBI - JEFFERSON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Windermere Dugout Club Incorporated

DOCUMENT NUMBER: N18000008178

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 Montalano 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

FILED
2021 JUN -9 AM 10:32

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:
(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

N/A

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

N/A

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.

N/A

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-------------|------------------------------|----------------------------------|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add | <u>T</u> | <u>Hayami (Amy) Figueras</u> | <u>8618 Danforth Drive</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>Windermere FL 34786</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add | <u>T</u> | <u>LISA GRZESZCZAK</u> | <u>12563 Crestmont Glen Lane</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>Windermere FL 34786</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>SMKT</u> | <u>CATHERINE CARROLL</u> | <u>12330 Crestmont Glen Ln</u> |
| | | | <u>Windermere FL 34786</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add | <u>SMKT</u> | <u>Melissa Margelos</u> | <u>6222 Sunset Isle Dr.</u> |
| <input type="checkbox"/> Remove | | | <u>Winter Garden FL 34789</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add | <u>S</u> | <u>Sean Britt</u> | <u>5061 Blue Major Drive</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>Windermere FL 34786</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add | <u>S</u> | <u>Allison Fazell</u> | <u>13437 Zori Lane</u> |
| <input type="checkbox"/> Remove | | | <u>Windermere FL 34786</u> |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Added an Article - Put it as Article 5 - Diversity: Inclusion
which now shifted the rest of Articles down by (1)
and gives us 15 Articles now.

*** New Article reads as follows:

The Windermere Dugout Club is committed to a diverse, inclusive and
equitable environment where all board members, volunteer

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	FUN	Freddy FLYNN	8405 Woburn Ct Windermere FL 34786
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Shantrell KRAMER	14422 Shoreside Way Suite 110, PMB 341 Winter Garden FL 34787
3) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	FUN	Nelda Rabens	15165 Serenade Dr Winter Garden FL 34787
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	FUN	Cheryl KOZERA	11208 MACAW Ct Windermere FL 34786
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
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)

gender, age, race, ethnicity, national origin, sexual orientation or identity, disability, education or any other bias.

The Corporation/organization is dedicated to being non-discriminatory and providing equal opportunities for volunteering in all areas of work.

We're committed to remodeling diversity, inclusion and equity and maintaining fair and equal treatment for all.

The date of each amendment(s) adoption: June 2, 2021, if other than the date this document was signed.

Effective date if applicable: June 2, 2021
(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 2, 2001

Signature

Heidi S. 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 S. FOLAK-PICKERT

(Typed or printed name of person signing)

President

(Title of person signing)