N1800000 8226

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COVER LETTER

TO: Amendment Section Division of Corporations

TOP PROSPECT BASEBALL CLUB INC

NAME OF CORPORATION	N:					
N	18000008226					
DOCUMENT NUMBER:						
The enclosed Articles of Ame.	ndment and fee are subr	mitted for filing.				
Please return all corresponden	ce concerning this matte	r to the followin	ıg:			
FIORELLA, JOHN						
 		(Name of Conta	ct Person))	·····	
TOP PROSPECT BASEBAL	L CLUB					
		(Firm/ Com	ipany)	· · · · · · · · · · · · · · · · · · ·		
515 SE CENTRAL PARKWA	Y.					
		(Addres	is)			
STUART, FL 34990						
		(City/ State and	Zip Code)		_
INFO@TOPPROSPECTUSA	.СОМ					
E-r	vail address: (to be used	for future annua	l report no	otification	1)	
For further information concer	ning this matter, please o	call;				
MANNY CARRION			5 61		480-3923	
	ICC		_ at			-
(P	lame of Contact Person)		(Are	a Code)	(Daytime Telephone No	imber)
Enclosed is a check for the fol	owing amount made pay	vable to the Flor	ida Depar	tment of S	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & 1 Certificate of Status	□\$43.75 Filing Certified Copy (Additional co- enclosed)	ď	Cenifi Cenifi) Filing Fee cate of Status ed Copy ional Copy is sed)	

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 of

TOP PROSPECT B.	ASEBALL	CLUB INC
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(<u>Name of Corporation as curren</u> N18(NXXX)8226	tly filed with the Florida Dept.	of State)
(Document Numb	er of Corporation (if known)	
nursuant to the provisions of section 617,1006. Florida Statute mendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For Profit C</i>	orporation adopts the following
. If amending name, enter the new name of the corporati	on:	
		The new
ume must be distinguishable and contain the word "corporal	tion" or "incorporated" or the a	abbreviation "Corp." or "Inc."
Company" or "Co." may not be used in the name. Enter new principal office address, if applicable:	2300 SE MONTEREY	
Principal office address MUST BE A STREET ADDRESS	STUART FL 34996	
		2019
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2300 SE MONTEREY	- 12 - 3
,	STUART FL 34996	P11 4:
		F.
		8
 If amending the registered agent and/or registered offic new registered agent and/or the new registered office a 		name of the
Name of New Registered Agent:	401035.	
	(Florida street	addressi
<u>New Registered Office Address:</u> 2300 SE Y	MONTEREY STUART FL	34996
	(City)	, Florida (Zip Code)
ew Registered Agent's Signature, if changing Registered	Agent:	
hereby accept the appointment as registered agent. Lam far	niliar with and accept the obliga	utions of the position.
		
31	gnature of New Registered Agen	u, ij enanging

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	<u>V</u> <u>Mik</u>	n <u>Doe</u> se Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Manuel Carrion	438 SW COOPERFIELD AVE
X Add			PORT ST LUCIE FL 34953
Remove			
X Changa	D	FIORELLA, JOHN	2300 SE MONTEREY
2) Change Add			STUART FL 34996
Remove			ANDO W. OW. DODT CT 1 LICUIS
3) Change	VP	ANDRES JAMES	2820 W SW PORT ST LUCIE
Add			PORT ST LUCIE , FL 34953
X Remove			
4) Change	VP	LOU MEREJO	2820 W SW PORT ST LUCHE
Add			PORT ST LUCIE FL 34953
X Remove			
5) Change			
Add			
Remove			
6) Clange			
Add			
Remove			

шкил адатопа зі	heets, if necessary).	(Be specific)				
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The o	date of each amendment(s)	adoption:	if other than the
date i	this document was signed. ()4	130 2019	
Effec	tive date <u>if applicable</u> :		
		(no more than 90 days after amendment file date)	
		block does not meet the applicable statutory filing requirements, this date will not Department of State's records.	be listed as the
Adop	otion of Amendment(s)	(CHECK ONE)	
	The aniendment(s) was/were was/were sufficient for appro	adopted by the members and the number of votes cast for the amendment(s) aval.	
	There are no members or me adopted by the board of dire	mbers entitled to vote on the amendment(s). The amendment(s) was/were ctors.	
	04/30/20	19	
	Dated		
	Signature	Wille	
	have not	airman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or it appointed fiduciary by that fiduciary)	
	FIOR	ELLA, JOHN	
		(Typed or printed name of person signing)	
	DIRE	CTOR	
		(Title of person signing)	