

N18000011790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

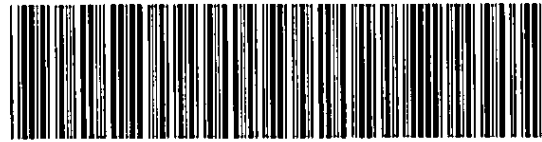
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2022 MAY 31 PM 4:24

SECRETARY OF STATE
FALL RIVER, MASSACHUSETTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VL Players, Inc.

DOCUMENT NUMBER: N18000011790

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

Please return all correspondence concerning this matter to the following:

Paul Ansell

(Name of Contact Person)

(Firm/ Company)

4931 River Falls Way,

(Address)

Wimauma, FL 33598

(City/ State and Zip Code)

pansell2349@gmail.com

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

For further information concerning this matter, please call:

Paul Ansell

773

3506020

at

(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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 MAY 31 PM 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VL Players, Inc.

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

N18000011790

(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:

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**)

4931 River Falls Way

Wimauma, FL

ATT: Paul Ansell

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

4931 River Falls Way

Wimauma, FL 33598

ATT: Paul Ansell

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:

Paul Ansell

4931 River Falls Way

(Florida street address)

New Registered Office Address:

Wimauma

(City)

Florida FL

(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.

Paul Ansell

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>Paul Ansell</u>	<u>4931 River Falls Way</u> <u>Wimauma, FL 33598</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DT</u>	<u>Susan Gordon</u>	<u></u> <u></u>
3) <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DS</u>	<u>Susan Finebloom</u>	<u></u> <u></u> <u></u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Leslie Stull</u>	<u></u> <u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DVP</u>	<u>Judy Duenell</u>	<u>4952 Sandy Glen</u> <u>Wimauma, FL 33598</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DS</u>	<u>Audrey Weisberg</u>	<u>16221 Diamond Bay</u> <u>Wimauma, FL 33598</u>

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

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

Currently Robert Stull is listed as D. There is a change. Robert Stull has left the corporation.

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

- ☐ 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 05/18/2022

Signature Paul Ansell
(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)

Paul Ansell
(Typed or printed name of person signing)

President
(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of

VL Players, Inc.

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

N18000011790

(Document Number of Corporation (if known))

FILED
2022 MAY 31 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Principal office address MUST BE A STREET ADDRESS)

4931 River Falls Way

Wimauma, FL

ATT: Paul Ansell

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(Mailing address MAY BE A POST OFFICE BOX)

4931 River Falls Way

Wimauma, FL 33598

ATT: Paul Ansell

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Paul Ansell

4931 River Falls Way

(Florida street address)

New Registered Office Address:

Wimauma

(City)

Florida FL

(Zip Code)

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Paul Ansell

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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>DP</u>	<u>Paul Ansell</u>	<u>4931 River Falls Way</u> <u>Wimauma, FL 33598</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>DT</u>	<u>Susan Gordon</u>	
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DS</u>	<u>Susan Finebloom</u>	
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Leslie Stull</u>	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DVP</u>	<u>Judy Duenell</u>	<u>4962 Sandy Glen</u> <u>Wimauma, FL 33598</u>
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Paul Ansell

(Typed or printed name of person signing)

President

(Title of person signing)