

N19000003593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

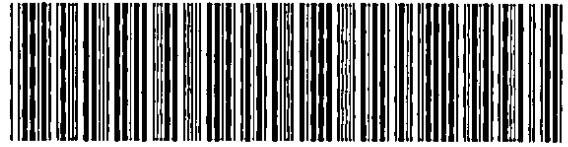
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800330854348

06/27/19 01101-013 4452.50

FILED  
2019 JUN 27 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FL

JUL 11 2019

C Kinsey

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALL ACCESS PLAY, INC

DOCUMENT NUMBER: N19000003593

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

Please return all correspondence concerning this matter to the following:

DANIEL C STUMP  
(Name of Contact Person)

Daniel C Stump - ATTORNEY AT LAW  
(Firm/ Company)

4445 N Hwy A1A, STE 235  
(Address)

VERO BEACH, FL 32963  
(City/ State and Zip Code)

dStump03116@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel C Stump at 772 234-1775  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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 Amendment  
to  
Articles of Incorporation  
of  
ALL ACCESS PLAY, INC.

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

ALL ACCESS PLAY, INC.

(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)**

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

115 High Ct.  
Sebastian, FL 32958

**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:

New Registered Office Address:

(Florida street address)

(City), Florida (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

FILED  
2019 JUN 27 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>x</u> Change	<u>PS</u>	<u>JULIE A. SHARKEY-VILLARS</u>	<u>115 HIGH CT.</u>
<u>      </u> Add			<u>SEBASTIAN, FL 32958</u>
<u>      </u> Remove			
2) <u>x</u> Change	<u>V</u>	<u>BUELL H. HUDSON</u>	<u>1755 46th AVE.</u>
<u>      </u> Add			<u>VERO BEACH, FL 32966</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>T</u>	<u>JOHN KISTLER</u>	<u>1110 Old Dixie Hwy</u>
<u>X</u> Add			<u>Vero Beach, FL 32960</u>
<u>      </u> Remove			
4) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

ARTICLE THREE is amended in its entirety to read as follows:

ALL ACCESS PLAY, INC. is created to build and develop a sports venue with play areas that are specifically designed for children and young adults with special needs. The non-profit corporation is set up as a public charity pursuant to the rules and guidelines set forth in Section 501( c ) (3) of the Internal Revenue Code. It is designed for persons with disabilities of both a physical and mental nature. Funds will be raised by disseminating public knowledge and building public support. Play and participation is welcome for all children. Children without challenges or disabilities playing and participating with children with special needs makes the facility all inclusive.

The date of each amendment(s) adoption: \_\_\_\_\_, 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 June 25, 2019 \_\_\_\_\_

Signature Julie A. Sharkey-Villars  
(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)

JULIE A. SHARKEY-VILLARS

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)