

N19000000 7901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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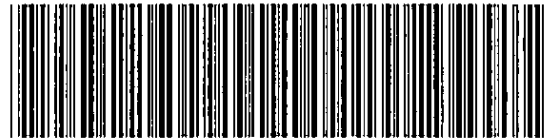
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R. WHITE
FEB 28 2020

2020 FEB 26 AM 9:22

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elite Force Travel Baseball Inc.

DOCUMENT NUMBER: N19000007901

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

Please return all correspondence concerning this matter to the following:

Heidi Pantoja
(Name of Contact Person)

Sharks Travel Baseball
(Firm Company)

1382 NW 104th Dr.
(Address)

Coral Springs, FL 33071
(City State and Zip Code)

cheer3041@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heidi Pantoja at 954 732-0292
(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:

- | | | | |
|--|---|---|--|
| ☐ \$35 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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



RECEIVED

2020 FEB 26 AM 10:44

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2020

HEIDI PANTOJA
1382 NW 104TH DR.
CORAL SPRINGS, FL 33071

SUBJECT: ELITE FORCE TRAVEL BASEBALL, INC.
Ref. Number: N19000007901

We have received your document for ELITE FORCE TRAVEL BASEBALL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 120A00003116

Articles of Amendment
to
Articles of Incorporation
of

Elite Force Travel Baseball Inc.

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

2020 FEB 26 AM 9:22

N19000007901

(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:

Sharks Travel Baseball Inc.

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)

1382 NW 104th Dr.

Coral Springs, FL 33071

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1382 NW 104th Dr.

Coral Springs, FL 33071

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:

William Pantoja

1382 NW 104th Dr.

(Florida street address)

New Registered Office Address:

Coral Springs

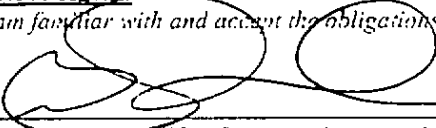
(City)

Florida 33071

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☐ Change ☐ Add ☐ Remove	<u>P</u>	<u>Michael Starkman</u>	<u>1917 NW 81st Ave</u> <u>Coral Springs FL 33071</u>
2) ☒ Change ☐ Add ☐ Remove	<u>VP</u>	<u>William Pantoja</u>	<u>1382 NW 104th Dr.</u> <u>Coral Springs FL 33071</u>
3) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>William Pantoja</u>	<u>1382 NW 104th Dr</u> <u>Coral Springs FL 33071</u>
4) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

Page 2 of 4

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

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

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 01/08/2020

Signature


(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)

William Pantoja

(Typed or printed name of person signing)

President

(Title of person signing)