## N19000008389

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SECRESSAY OF STATE A. LLAHASSFF. FI

## **COVER LETTER**

TO: Amendment Section Division of Corporations

ST. PETE WARD NAME OF CORPORATION:	OOS BASEBALL IN	KC.	_	
N19000008389				
The enclosed Articles of Amendment and fee are s	submitted for filing.			
Please return all correspondence concerning this m	natter to the followin	g:		
Charles Beauchamp				
-	(Name of Contac	et Perso	n)	
St. Pete Wahoos Baseball Inc.				
	(Firm/ Com	pany)		·
1785 55th Street N				
	(Addres	s)		-
St. Petersburg, FL 33710				
_	(City/ State and	Zip Coo	le)	
beauchampfilms@gmail.com				
E-mail address: (to be u	ised for future annua	l report	notification	)
For further information concerning this matter, ple	ase call:			
Charles Beauchamp		72 at		686-7883
(Name of Contact Per	son)	(A	rea Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made	e payable to the Flor	ida Der	partment of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee of Certificate of State		<i>;</i>	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Address		Street	Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

St. Pete Wahoos Baseball Inc. (Name of Corporation as currently filed with the Florida Dept. of State) STORE DAIL OF STATE TALLAHASSEF, FI N19000008389 (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: 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) 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: (Florida street address) New Registered Office Address: , Florida \_\_\_\_ (Zip Code) (City) 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:  X Change X Remove X Add	PT         John Do           V         Mike Jo           SV         Sally Sr	nes	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	CEO	Jeffrey Moan	
× Remove			
2) Change Add	<u>COO</u>	Donald Snyder	
X   Remove	<u>D</u>	Edward Fabelo II	
4) × Change Add	<u>P</u>	Bryan Snyder	1891 Princeton Drive Clearwater, FL 33765
Remove			
5) <u>×</u> Change Add	<u>VP</u>	Wesley Straw	1101 Dr Martin Luther King Jr Street N
Remove			St Petersburg, FL 33701
6) × Change Add	<u>T</u>	Charles Beauchamp	1785 55th Street N St Petersburg, FL 33710
Remove			
E. If amending or addir (attach additional shee		cles, enter change(s) here: (Be specific)	
		<u> </u>	

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	PT         John De           V         Mike Je           SV         Sally Se	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>D</u>	Brad Malone	8081 32nd Ave N St. Petersburg, FL 33710
Remove 2) Change Add	<u>1)</u>	Ken Winkle	7850 66th Way N Pinellas Park, FL 33781
Remove 3 ) Change	D	Joe Willis	5012 Lake Toscana Drive Wimauma, FL 33598
4) Change Add			
Remove  5) Change Add			
Remove 6) Change Add		-	
E. If amending or addir (attach additional shee		icles, enter change(s) here: (Be specific)	
			<del></del>

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The date of each amendment(s) adoption: 7/17/2021 date this document was signed.	, if other than the
Fifective date if applicable:	
(no more than 90 days after amendment file date)	
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	e listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.	

Dated	7/22/2021
Signature	CA 75/
(By	the chairman or vice chairman of the board, president or other officer-if directors ve not been selected, by an incorporator – if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary)
	Charles Beauchamp
	(Typed or printed name of person signing)

(Title of person signing)