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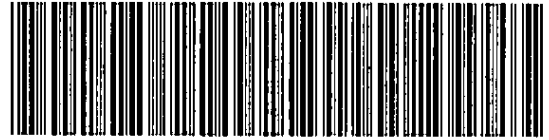
(Business Entity Name)

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AUG 20 2021

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FORT LAUDERDALE HIGH SCHOOL BASEBALL BOOSTER, INC.

**DOCUMENT NUMBER:** N21000001930

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

Please return all correspondence concerning this matter to the following:

Christopher D. Hale, Esq.

(Name of Contact Person)

Christopher D. Hale, P.A.

(Firm/ Company)

633 Southeast Third Avenue, Suite 301

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

chale@halepalaw.com

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

For further information concerning this matter, please call:

Christopher D. Hale

954

615-1677

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 checked="" 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 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FORT LAUDERDALE HIGH SCHOOL BASEBALL BOOSTER, INC.

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

N21000001930

(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)

280 S Cypress Rd

#305

Pompano Beach, Florida 33060

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

280 S Cypress Rd

#305

Pompano Beach, Florida 33060

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:

Christopher D. Hale, Esq.

633 Southeast Third Avenue, Suite 301

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)

Florida

33301

(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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	G	Braden Green	741 N. Pine Island Rd #105
<input checked="" type="checkbox"/> Remove			Plantation, FL 33324
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	P	Dina Postiglione	741 N. Pine Island Rd #105
<input checked="" type="checkbox"/> Remove			Plantation, FL 33324
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	S	Lindsey Miranda	3900 SW 60th Terrace Davie, FL 33314
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	PD	Sunni Gonzalez	280 S Cypress Rd #305
<input type="checkbox"/> Remove			Pompano Beach, Florida 33060
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	STD	Alison Regli	5404 NE 21 Terrace
<input type="checkbox"/> Remove			Fort Lauderdale, FL 33308
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	VD	Stewart Bridges	5930 NW 14th Way
<input type="checkbox"/> Remove			Fort Lauderdale, Florida 33334

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

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

Article III is DELETED and in its stead shall be the following:

**ARTICLE III**

Generally, said Corporation is organized pursuant to Chapter 617, Florida Statutes exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future

federal tax code. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

The primary purpose for which this Corporation is formed is to operate for the advancement of education and physical development of high school students by raising and distributing funds for such purposes particularly in support of the baseball program and its players at Fort Lauderdale High School in Fort Lauderdale Florida.

#### ARTICLE IX

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: February 19, 2021  
(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 February 19, 2021

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)

Sunni Gonzalez

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

President



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