N21000006831

_____
(Requestor's Name)

_____
(Address)

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(Address)

_____
(City/State/Zip/Phone #)

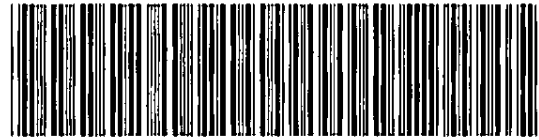☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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COVER LETTER

TO: Amendment Section
   Division of Corporations

                         Illusions Softball Travel Team Corp.
NAME OF CORPORATION: _____

                N21000006831
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Maury Haynes
_____
                         (Name of Contact Person)

Illusions Softball Travel Team Corp.
_____
                         (Firm/ Company)

10521 Maidstone Cove Drive
_____
                         (Address)

Jacksonville, FL 32218
_____
                         (City/ State and Zip Code)

mauryhaynes@yahoo.com
_____
          E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maury Haynes   904   514-8565
_____ 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:

☒ $35 Filing Fee   ☐$43.75 Filing Fee &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
                    Certificate of Status   Certified Copy   Certificate of Status
                                             (Additional copy is   Certified Copy
                                             enclosed)   (Additional Copy is
                                                                      Enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   The Centre of Tallahassee
Tallahassee, FL 32314   2415 N. Monroe Street, Suite 810
                                       Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Illusions Softball Travel Team Corp.

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

N21000006831

(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:

N/A
_____*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: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(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: N/A

_____
(Florida street address)

New Registered Office Address:

N/A
_____. Florida _____
(City)   *(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add ____ Remove	N/A	_____	_____ _____ _____
2) ____ Change ____ Add ____ Remove	N/A	_____	_____ _____ _____
3) ____ Change ____ Add ____ Remove	N/A	_____	_____ _____ _____
4) ____ Change ____ Add ____ Remove	N/A	_____	_____ _____ _____
5) ____ Change ____ Add ____ Remove	N/A	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	N/A	_____	_____ _____ _____

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

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

Article VI- It is with hope and intent of the Board that Illusions Softball Travel Team Corp. will not have to disband.

However, upon dissolution of the Illusions Softball Travel Team Corp. , all remaining monies and assets of the organization

will be donated to a non profit fund, foundation, or corporation which is organiuzed and operated exclusively for educational

purposes and has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

_____

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_____

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

Effective date if applicable: June 9, 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   June 9. 2021

Signature _M. Haynes_

(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)

Maury Haynes

(Typed or printed name of person signing)

President

(Title of person signing)