## N2200000368H

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	First Coast Esports	Alliance Inc			
	N22000003684				
DOCUMENT NUMBER:					
The enclosed Articles of An	nendment and fee are sub	mitted for filing.			
Please return all correspond	ence concerning this matt	er to the following:			
John Sarmie					
		(Name of Contact F	Person)		
FIRST CONST EXPORTS	ALLIANCE. INC				
	/ to the contract   the	(Firm/ Compar	. <u>.                                   </u>		
11596 Derby Forest Drive					
	-	(Address)			
Jacksonville, FL 32258					
		(City/ State and Zip	Code)	•	
info@firstcoastesports.com					
E	-mail address: (to be use	d for future annual re	port notification	on)	
For further information cond	cerning this matter, please	e call:			
John Sarmie		а	904	382-8512	
	(Name of Contact Persor			(Daytime Telephone Nun	nber)
Enclosed is a check for the t	ollowing amount made p	ayable to the Florida	Department o	State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certi is Certi (Add	60 Filing Fee ficate of Status fied Copy itional Copy is osed)	
Mailing A	<u>Address</u>	<u>S</u> 1	treet 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

First Coast Esports Alliance Inc (Name of Corporation as currently filed with the Florida Dept. of State) N22000003684 (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 \_\_\_\_\_\_\_\_\_ 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 Doc           Y         Mike Jones           SV         Sally Smith		
Type of Action (Check One)	<u>Title</u> Nan	<u>ne</u>	<u>Addres</u> s
1) × Change Add	D Jill	Sarmie	1334 MACARTHUR  Jacksonville, FL 32205
Remove  2) X Change Add		istopher Labarbera hristopher Laborbara	4032 Gulfstream Drive Jacksonville Beach, FL 32250
Remove 3 ) Change Add Remove		N/A	
4) Change Add		~/A	
Remove 5) Change Add		N/A	
Remove  6) Change Add		N/A	
E. If amending or addin (attach additional shee			
Replace exisiting Articles	of Incorporation with	attached document. Fix IRS 56	DI(X)3)

		<del></del>
		<del></del>
		<del> </del>
The date of each amendment(s) adoption	August 18, 2022	_, if other than the
date this document was signed.	.1 /.	
Effective date if applicable:	N/A (no more than 90 days after amendment file date)	
	bes not meet the applicable statutory filing requirements, this date will not	be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted was/were sufficient for approval.	d by the members and the number of votes east for the amendment(s)	

• • •

Dated  August 18, 2022  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)  John Sannie
(Typed or printed name of person signing)
President
(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.