

N31799

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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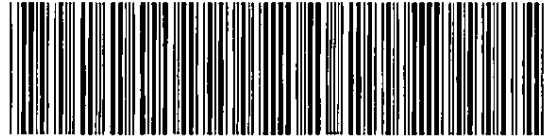
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2024 MAY 29 PM 12:30
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FT. MYERS POLICE ATHLETIC LEAGUE, INC.

DOCUMENT NUMBER: N31799

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

Please return all correspondence concerning this matter to the following:

DION FREEMAN

(Name of Contact Person)

FT. MYERS POLICE ATHLETIC LEAGUE, INC.

(Firm/ Company)

3280 MARION STREET

(Address)

FORT MYERS, FLORIDA 33916

(City/ State and Zip Code)

fortmyerspal239@gmail.com

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

For further information concerning this matter, please call:

DION FREEMAN

239

321-7739

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FT. MYERS ATHLETIC LEAGUE, INC.

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

N31799

(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:

3280 Marion Street

(Principal office address **MUST BE A STREET ADDRESS**)

Fort Myers, Florida 33916

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:

Dion Freeman

3280 Marion Street

(Florida street address)

New Registered Office Address:

Fort Myers

(City)

Florida 33916

(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

2024 MAY 29 PM 12:30
SECRETARY OF STATE

FILED

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	ED	Dion Freeman	3280 Marion Street Fort Myers, Florida 33916
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Donald Keith White	3280 Marion Street Fort Myers, Florida 33916
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Kaitlin Major	3280 Marion Street Fort Myers, Florida 33916
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Melissa Bonner	3280 Marion Street Fort Myers, Florida 33916
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	S	Marsha J Martini	3280 Marion Street Fort Myers, Florida 33916
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	Amy Elizabeth Barnwell	3280 Marion Street Fort Myers, Florida 33916

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

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

Adding New Executive Direction Dion Freeman, 3280 Marion Street, Fort Myers, Florida 33916

Changing name and street address of Director from Keith White, 2210 Widman Way, Fort Myers, FL 33901 to

Donald Keith White, 3280 Marion Street, Fort Myers, Florida 33916

Changing name and street address of President from Kate Major, 2210 Widman Way, Fort Myers, FL 33901 to

Kaitlin Major, 3280 Marion Street, Fort Myers, Florida 33916

Changing the street address of Vice-President from 2210 Widman Way, Fort Myers, Florida 33901 to

3280 Marion Street, Fort Myers, Florida 33916

Changing the name and street address of Secretary from Marsha Martini, 2210 Widman Way, Fort Myers, FL 33901 to

Marsha J Martini, 3280 Marion Street, Fort Myers, Florida 33916

Adding New Treasurer Amy Elizabeth Barnwell, 3280 Marion Street, Fort Myers, Florida 33916

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)

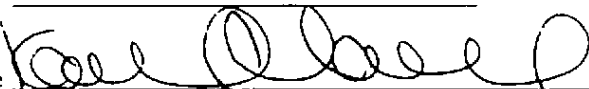
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5.29.24

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)

Kaitlin Major
(Typed or printed name of person signing)

Board President
(Title of person signing)