

N40472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

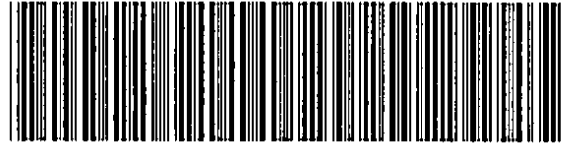
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2021 NOV 19 PM 4:00

Amend
Kicamech8

DEC 09 2021

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

UMATILLA BULLDOG BOOSTERS, INC

NAME OF CORPORATION: _____
N40472

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Richard Clow

(Name of Contact Person)

Umatilla High School Athletic Association, Inc.

(Firm/ Company)

3323 Site To See Ave

(Address)

Eustis, FL 32726

(City/ State and Zip Code)

bulldogboosters01@gmail.com

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

For further information concerning this matter, please call:

Richard Clow

352 410-4500

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 &
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

UMATILLA BULLDOG BOOSTERS, INC

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

N40472

(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:

UMATILLA HIGH SCHOOL ATHLETIC ASSOCIATION, INC

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.

Umatilla High School Athletic Association, Inc

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**) 320 N Trowell Ave

Umatilla, FL 32784

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Umatilla High School Athletic Association

P.O. Box 1007

Umatilla, FL 32784

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:

Richard Clow

Name of New Registered Agent:

3323 Site To See Ave

(Florida street address)

New Registered Office Address:

Eustis

32784

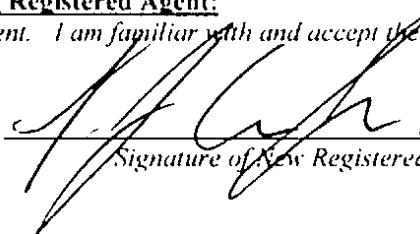
(City)

Florida

(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.

 R. Clow 11/14/2021
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	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>James Roach</u>	<u>Umatilla High School Athletic Association, Inc</u> <u>P.O. Box 1007</u> <u>Umatilla, FL 32784</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P</u>	<u>Sandy Gamble</u>	<u>Umatilla Bulldog Boosters, Inc</u> <u>P.O. Box 1007</u> <u>Umatilla, FL 32784</u>
<input checked="" type="checkbox"/> Remove 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Richard Clow</u>	<u>Umatilla, FL 32784</u> <u>Umatilla High School Athletic Association, Inc</u> <u>P.O. Box 1007</u> <u>Umatilla, FL 32784</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Mark Bishoff</u>	<u>Umatilla High School Athletic Association, Inc</u> <u>P.O. Box 1007</u> <u>Umatilla, FL 32784</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Jennifer Brown</u>	<u>Umatilla Bulldog Boosters, Inc</u> <u>P.O. Box 1007</u> <u>Umatilla, FL 32784</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Sarah Pounders</u>	<u>Umatilla High School Athletics Association</u> <u>P.O. Box 1007</u> <u>Umatilla, FL 32784</u>

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

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

Remove (T) Kristin McCall Umatilla Bulldog Boosters, Inc P.O. Box 1007 Umatilla, FL 32784

☒ 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.

11/14/2021

Dated _____

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)

Richard Clow
(Typed or printed name of person signing)

Vice President
(Title of person signing)