## N42009

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13 DEC -4 PM 2: 37

Amend

DEC 1 0 2013 T. CARTER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Weston A	Area Little Le	eague Inc.
DOCUMENT NUMBER: N42009		
The enclosed Articles of Amendment and fee are sub	mitted for filing.	
Please return all correspondence concerning this matt	er to the following:	
Brad C Miller		
	(Name of Contact Person	1)
WALL		
	(Firm/ Company)	
P.O. Box 268687		
•	(Address)	
Weston, FL 33326		•
	(City/ State and Zip Cod	e)
bradcmiller1118@	-	
E-mail address: (to be used	d for future annual report	notification)
For further information concerning this matter, please	e call:	·
Brad C Miller .	954	658-5872
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	ayable to the Florida Depa	artment of State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation



WESTON AREA L	ITTLE	LEAGUE	INC.	13 DEC -4 PH 2: 37
(Name of Corporation as currently fi	led with the Flo	rida Dept. of State)		
N42009				
(Docume	ent Number of Co	orporation (if known)		
Pursuant to the provisions of section 617.100e amendment(s) to its Articles of Incorporation		s, this <i>Florida Not Fo</i>	r Profit Corpo	pration adopts the following
A. If amending name, enter the new name	of the corporati	on:		
	<del></del>			The new
name must be distinguishable and contain the "Company" or "Co." may not be used in the	e word "corporal <mark>: name</mark> .	ion" or "incorporated	l" or the abbr	eviation "Corp." or "Inc."
B. Enter new principal office address, if a				
(Principal office address MUST BE A STRE				
			-	
C. Enter new mailing address, if applicab				
(Mailing address <u>MAY BE A POST OF</u>	FICE BOX)			
			_	
D. If amending the registered agent and/o	r registered offi	ce address <u>in Florida,</u>	enter the nai	me of the
new registered agent and/or the new re	gistered office a	ddress:		
Name of New Registered Agent:				-
	_			_
— New Registered Office Address:		(Florida street address)		
THE THE REGISTERED STATE THAT COS.			e	
	(City)		, Florida	(Zip Code)
N. B. Land M. Clarat	. ,			(-4
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	d agent. I am fa	Agent: miliar with and accept	the obligation	ns of the position.
				<del>-</del>
	Signature of New	Registered Agent, if ch	hanging	

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 Do V Mike Jo SV Sally Si	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	SD	Jeffrey Norman	PO Box 268687
Add			Weston, FL 33326
X Remove			
2) Change	SD	Brad C Miller	PO Box 268687
XAdd			Weston, FL 33326
Remove			
3 ) Change			
Add		•	
Remove			-
4) Change			
Add			
Remove			
5) Change			
Add	· · · · · · · · · · · · · · · · · · ·		
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if necessary).	(Be specific)
<u></u>	
	- <del>-</del>

The date	date of each amendment this document was signed	(s) adoption: NOVEMBER 25, 2013	, if other than the			
•	ffective date if applicable: November 25, 2013					
		(no more than 90 days after amendment file date)	<del> </del>			
Ado	option of Amendment(s)	(CHECK ONE)				
	The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) opproval.				
	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 Nov	vember 26, 2013				
	Signature	BI ( Milly				
	have r	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)				
	Brad C	Miller				
		(Typed or printed name of person signing)				
	Secreta	ary				
		(Title of person signing)				