

N45417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

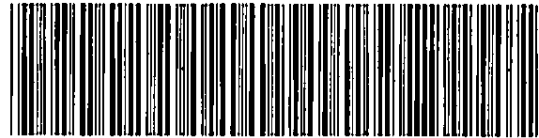
(Document Number)

Certified Copies _____ Certificates of Status _____

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08/06/19--01019--010 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 SEP -3 PM12:10

Amend

SEP 10 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FOSSIL PARK YOUTH BASEBALL, INC.
Name of Corporation

DOCUMENT NUMBER: N45417

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOEY GRIMES
Name of Contact Person

FOSSIL PARK YOUTH BASEBALL, INC.
Firm/Company

6801 DR. MARTIN LUTHER KING, JR ST. NORTH
Address

ST. PETERSBURG, FL 33702
City/State and Zip Code

BRITTANY. SHEPARD@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONOVAN MIDDLETON at (727) 432-0561
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
19 SEP -3 PM 12:10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2019

JOEY GRIMES
FOSSIL PARK YOUTH BASEBALL, INC
6801 DR MARTIN LUTHER KING JR ST NORTH
ST PETERSBURG, FL 33702

SUBJECT: FOSSIL PARK YOUTH BASEBALL, INC.
Ref. Number: N45417

We have received your document for FOSSIL PARK YOUTH BASEBALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 719A00016904

RECEIVED

2019 SEP -3 PM 12:36

Articles of Amendment
to
Articles of Incorporation
of

Fossil Park Youth Baseball, Inc.

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

N45417

(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:

(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: Joey Grimes

6801 Dr. MLK Jr St N St. Petersburg, FL 33702

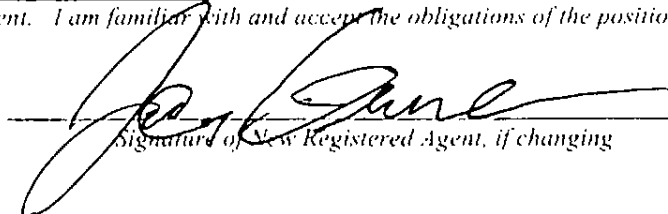
(Florida street address)

New Registered Office Address:

_____, 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

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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> |

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change President Joey Grimes 6801 Dr. MLK Jr. St N
☒ Add St. Petersburg, FL 33702
☐ Remove
- 2) ☐ Change Treasurer Donawun Middleton 6801 Dr. MLK Jr. St N
☒ Add St. Petersburg, FL 33702
☐ Remove
- 3) ☒ Change Manager Kevin Jans same as above
☐ Add
☐ Remove
- 4) ☐ Change Treasurer Cameron Smith same as above
☐ Add
☒ Remove
- 5) ☐ Change _____ _____ _____
☐ Add
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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

Effective date if applicable: 8-27-19
(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 8-27-19

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)

Donovan Middleton

(Typed or printed name of person signing)

Treasurer

(Title of person signing)