

N93000002782

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Wellington Little  
League, Inc.

None  
Change  
Amend

UUUUU2259240--6  
-08/06/97--01050--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

_____	Art of Inc. File	_____
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Name Reservation	_____
_____	Merger File	_____
_____	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
_____	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	_____
_____	Courier	_____

SECRET  
TALLAHASSEE, FLORIDA

97 AUG 12 PM 1:03

FILED

DIVISION OF CORPORATION

97 AUG -6 AM 10:28

RECEIVED

W97-1815

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: WELLINGTON LITTLE LEAGUE ASSOCIATION, INC.  
Ref. Number: N93000002782

We have received your document for WELLINGTON LITTLE LEAGUE ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 297A00040179

Corrected

RECEIVED  
97 AUG 12 AM 10:00  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 6, 1997

CAPITAL CONNECTION

TALLA, FL

SUBJECT: WELLINGTON LITTLE LEAGUE, INC.  
Ref. Number: W97000018115

We have received your document for WELLINGTON LITTLE LEAGUE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 997A00039959

## Articles of Amendment

FILED  
97 AUG 12 PM 1:04  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

At a duly noticed regular meeting of the Board of Directors of Wellington Little League Association, Inc., a Florida corporation, the directors unanimously passed and adopted the following Amendment:

"The Articles of Incorporation of Wellington Little League Association, Inc. are hereby amended such that the name of the corporation shall henceforth be **WELLINGTON YOUTH BASEBALL, INC.**"

This Amendment to the Articles of Incorporation changing the name of the corporation was adopted by the Board of Directors at its meeting on July 9, 1997.

The Name Change Amendment was adopted by the Board of Directors on July 9, 1997. The members of the non-profit corporation are not entitled to vote on an amendment to the Articles of Incorporation.



William G. Shofstall, Jr., Director  
Wellington Little League Association, Inc.  
N/K/A Wellington Youth Baseball, Inc.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **WILLIAM G. SHOFSTALL, JR.**, individually, and as Director of Wellington Little

League Association, Inc., to me personally known to be the person described in and who executed the foregoing Articles of Amendment of Wellington Little League Association, Inc., or who produced a State of Florida Driver's License Number \_\_\_\_\_, as identification, and he acknowledged before me that he executed the same, under oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7<sup>TH</sup> day of August, 1997.

*Robert K. Kogon*  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

