

N94000002081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

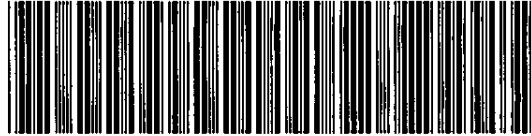
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TALLAHASSEE, FLORIDA

Amend / cc/cus
Name
chg

JAN 27 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Little League of the Gulf Beaches, Inc.

DOCUMENT NUMBER: N94000002081

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

Please return all correspondence concerning this matter to the following:

DAN GRIFFIN

(Name of Contact Person)

(Firm/ Company)

16321 REDINGTON DRIVE

(Address)

REDINGTON BEACH, FL 33708

(City/ State and Zip Code)

GRIFFINDJ@HOTMAIL.COM

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

For further information concerning this matter, please call:

DAN GRIFFIN

(Name of Contact Person)

at 864 631-4570

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☒ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is Certified Copy
enclosed) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to**

Articles of Incorporation of

LITTLE LEAGUE OF THE GULF BEACHES, INC.

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

N94000002081

(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:

MADEIRA BEACH YOUTH BASEBALL AND SOFTBALL BOOSTERS, 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.

B. Enter new principal office address, if applicable:

200 REX PLACE

(Principal office address MUST BE A STREET ADDRESS)

MADEIRA BEACH, FL 33708

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

200 REX PLACE

MADEIRA BEACH, FL 33708

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:

DAN GRIFFIN

16321 REDINGTON DRIVE

(Florida street address)

New Registered Office Address:

REDINGTON BEACH

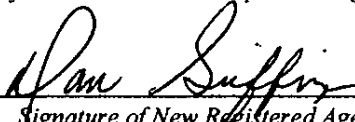
(City)

Florida 33708

(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

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
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- | | | | |
|----|---|----------------------------|--|
| 1) | Change <input checked="" type="checkbox"/> PD | <u>DAN GRIFFIN</u> | <u>16321 REDINGTON DRIVE</u>
<u>REDINGTON BEACH, FL 33708</u> |
| | <input type="checkbox"/> Add | | |
| | <input type="checkbox"/> Remove | | |
| 2) | Change <input type="checkbox"/> VD | <u>DARREN MCCLELLAN</u> | <u>16107 5TH STREET EAST</u>
<u>REDINGTON BEACH, FL 33708</u> |
| | <input checked="" type="checkbox"/> Add | | |
| | <input type="checkbox"/> Remove | | |
| 3) | Change <input type="checkbox"/> TD | <u>CATHERINE DE SANTIS</u> | <u>14091 WEST PARSLEY DR.</u>
<u>MADEIRA BEACH, FL 33708</u> |
| | <input checked="" type="checkbox"/> Add | | |
| | <input type="checkbox"/> Remove | | |
| 4) | Change <input type="checkbox"/> PD | <u>SHAWN DOWNEY</u> | <u>10356 KUMQUAT LANE</u>
<u>SEMINOLE, FL 33772</u> |
| | <input type="checkbox"/> Add | | |
| | <input checked="" type="checkbox"/> Remove | | |
| 5) | Change <input type="checkbox"/> T | <u>BENJAMIN HACHEY</u> | <u>10715 59th AVE N</u>
<u>SEMINOLE, FL 33772</u> |
| | <input type="checkbox"/> Add | | |
| | <input checked="" type="checkbox"/> Remove | | |
| 6) | Change <input type="checkbox"/> | | |

____ Add

____ Remove

Page 2 of 4

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

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

N/A

The date of each amendment(s) adoption: JAN. 1, 2016
, if other than the date this document was signed.

Effective date if applicable: JAN. 1, 2016

(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 1/15/2016

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)

DANIEL GRIFFIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)