

N95000003258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800200144548

04/08/11--01003--024 **35.00

RECEIVED
11 APR - 8 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 APR - 8 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

APR 08 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Meridian Park Baseball Association, Inc.

DOCUMENT NUMBER: N95000003258

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

Please return all correspondence concerning this matter to the following:

J. Jeffry Wahlen

(Name of Contact Person)

Ausley & McMullen

(Firm/ Company)

123 S. Calhoun Street

(Address)

Tallahassee, FL 32302

(City/ State and Zip Code)

jwahlen@ausley.com

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

For further information concerning this matter, please call:

Jeff Wahlen

(Name of Contact Person)

at (850) 425-5471

(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 &
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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Meridian Park Baseball Association, Inc.

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

N95000003258

(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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR -8 AM 11:14

FILED

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

1. Article VIII is amended to read:

OFFICERS

The officers of the Corporation shall be a president, two (2) vice-presidents, a secretary, and a treasurer, all of whom shall be elected in accordance with the Corporations's Bylaws.

2. Article IX is amended to read:

BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of at least three (3), but not more than nine (9) directors, five of whom shall be the president, two (2) vice-presidents, a secretary, and a treasurer. Members of the Board shall be elected by the Corporation and shall serve as provided in the Bylaws.

3. Article XI is amended to read:

AMENDMENTS TO BYLAWS AND

ARTICLES OF INCORPORATION

These Articles of Incorporation and the bylaws of the Corporation may be amended as provided in the Bylaws of the Corporation.

The date of each amendment(s) adoption: March 5, 2011

(date of adoption is required)

Effective date if applicable: upon filing

(no more than 90 days after amendment file date)

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 4.7.11

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)

Schieder

Lisa F. Schieder

(Typed or printed name of person signing)

President

(Title of person signing)