

Division of Corporations
N96000005614
 Page 1 of 2

Florida Department of State
 Division of Corporations
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

RIDGE MANOR DIXIE YOUTH BASEBALL, INC.

Certificate of Status	0
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T BROWN JUN 24 2003

AMENDMENT TO ARTICLES OF INCORPORATION

Statement of Change of Board Members and change of registered agent
This Statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and change the board of Directors.

I. The name of the corporation is Ridge Manor Dixie Youth Baseball, Inc.

II. The principal office address is 34665 Dogwood Dr.
Ridge Manor, Fl 33523

III. The mailing address is the same.

IV. The Date of incorporation is 11/04/1996
Document # N96000005614

V. The current registered agent on file with the Florida Department of State is
Kay Fredrickson
6088 Knollwood Dr.
Ridge Manor, Fl 33523

VI. The Name and address of the new registered agent and new address is
Kim Manwarren
34665 Dogwood Dr.
Ridge Manor, Fl 33523

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

VII. The new Board of Directors and their addresses are

Robert MacDonald- President
29249 Wilpayne Rd.
Brooksville, Fl 34602

Pamela A Harper-Treasurer
6433 Sunnyside Ranch Rd.
Brooksville, Fl 34602

Ricky Hobby- V-President
18635 Phillips Rd.
Brooksville, Fl 34604

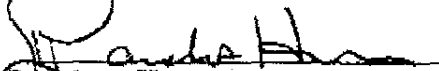
Kim Manwarren- Secretary
34665 Dogwood Dr.
Ridge Manor, Fl 33523

George Smith
6115 Honey Suckle Lane
Brooksville, Fl 34602

Mark Springer
6178 Ivy Hill Lane
Brooksville, Fl 34602

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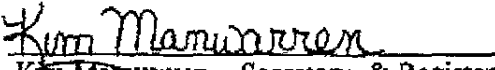
Such change was authorized by resolution duly adopted by its board of Directors and its young members on 6/17/03 & 6/19/03



Signed this 20th day of June, 2003

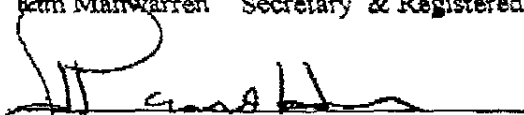
Pamela A. Harper Treasurer

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signed this 20th day of June, 2003

Kim Manwarren Secretary & Registered Agent



Signed this 20th day of June, 2003

Pamela A. Harper Treasurer & Witness