

N98000006926

(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:

Concurs document
by telephone call
on 1-13-12

Office Use Only



700216009147

01/12/12--01011--019 **35.00

Amns

FILED
12 JAN 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-13-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **North River American Little League**

DOCUMENT NUMBER: **N98000006926**

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

Please return all correspondence concerning this matter to the following:

Derek S. Goforth

(Name of Contact Person)

North River American Little League

(Firm/ Company)

1719 12th Street West

(Address)

Palmetto , Florida 34221

(City/ State and Zip Code)

elitesodrenovations@verizon.net

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

For further information concerning this matter, please call:

Derek Goforth

(Name of Contact Person)

at (**941**) **345-6677**

(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

North River American Little League, INC.

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

N98000006926

(Document Number of Corporation (if known))

FILED
12 JAN 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**)

1719 12th Street West

Palmetto, Florida 34221

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 1072

Palmetto, Florida 34220

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:

Derek Goforth

1719 12th Street West

(Florida street address)

New Registered Office Address:

Palmetto

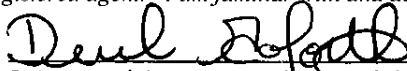
(City)

Florida 34221

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>David Huttlinger</u>	<u>4805 2nd Avenue Drive East</u> <u>Palmetto , Florida 34221</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Laura Goforth</u>	<u>1719 12th Street West</u> <u>Palmetto , Florida 34221</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>x</u> Remove	<u>P</u>	<u>Brian Harrell</u>	<u>10211 Bud Rhoden Road</u> <u>Palmetto , Florida 34221</u>
2) <u>x</u> Change <u> </u> Add <u> </u> Remove	<u>P</u>	<u>Derek S. Goforth</u>	<u>1719 12th Street West</u> <u>Palmetto , Florida 34221</u>
3) <u> </u> Change <u> </u> Add <u>x</u> Remove	<u>T</u>	<u>Jeffrey Davis</u>	<u>1210 25th Avenue West</u> <u>Palmetto , Florida 34221</u>
4) <u> </u> Change <u> </u> Add <u>x</u> Remove	<u>S</u>	<u>Tonya Davis</u>	<u>1210 25th Avenue West</u> <u>Palmetto , Florida 34221</u>
5) <u> </u> Change <u> </u> Add <u>x</u> Remove	<u>PA</u>	<u>Michelle Munivez</u>	<u>558 8th Street West</u> <u>Palmetto , Florida 34221</u>
6) <u> </u> Change <u>x</u> Add <u> </u> Remove	<u>T</u>	<u>Charles Blaney</u>	<u>3720 69th Street East</u> <u>Palmetto , Florida 34221</u>

[illegible]

The date of each amendment(s) adoption: December 30, 2011

Effective date if applicable: December 30, 2011

(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 12-30-2011

Signature Derek S. Goforth

(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)

Derek S. Goforth

(Typed or printed name of person signing)

President

(Title of person signing)