

P08000033363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

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(Business Entity Name)

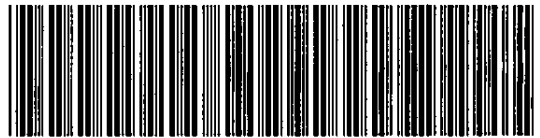
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FILED  
2010 JAN 21 P 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Thurs  
1-22-10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Adrian El Duquecito Hernandez  
Baseball Academy Inc.

DOCUMENT NUMBER: PO8000033363

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

Please return all correspondence concerning this matter to the following:

Adrian Hernandez  
Name of Contact Person

Adrian El Duquecito Hernandez Baseball Academy Inc.  
Firm/ Company

5799 Folkstone Ln  
Address

Orlando, FL 32822  
City/ State and Zip Code

duquecitoacademy@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adalis Quijano at ( 407 ) 233-5190  
Name of Contact Person 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



\* FLORIDA DEPARTMENT OF STATE \*  
Division of Corporations

January 8, 2010

# 43.75

ADRIAN HERNANDEZ  
ADRIAN EL DUQUECITO HERNANDEZ BASEBALL  
5799 FOLKSTONE LANE  
ORLANDO, FL 32822

SUBJECT: ADRIAN EL DUQUECITO HERNANDEZ BASEBALL ACADEMY  
INC.

Ref. Number: P08000033363

This will acknowledge receipt of your correspondence which is being returned for  
the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are  
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not  
to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 310A00000595

RECEIVED  
2010 JAN 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Articles of Amendment to Articles of Incorporation of

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

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**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)

**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)

Title	Name	Address	Type of Action
Director	Jose Tan	17744 Ayrshire Blvd Land o Lakes FL 34638	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Silvio Bastida	863 Pecari Terrace Ocoee FL 34761	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Luis O Martinez	1637 Roberta Ave Orlando FL, 32803	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

The new address for the corporation is  
5799 Folkstone LN Orlando FL, 32822 this  
address is only for mailing.  
The ficical address of the business is  
Dover Shores Community Center  
1400 Gator Foster Road Orlando, FL 32803

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

— N/A —

The date of each amendment(s) adoption: 5/15/09  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 1/05/2010  
Signature [Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Adrian Hernandez-Parmirez  
(Typed or printed name of person signing)

President  
(Title of person signing)