

P08 000067528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

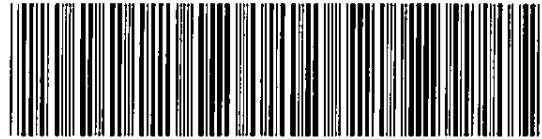
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMSPORT, INC.

DOCUMENT NUMBER: P08000067528

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

Please return all correspondence concerning this matter to the following:

BOUDEWIJN MAURITS  
Name of Contact Person

AMSPORT, INC.  
Firm/ Company

2903 MAYFLOWER Loop, CLERMONT 34714  
Address

CLERMONT, 34714 FL  
City/ State and Zip Code

BMAURITS@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BOUDEWIJN MAURITS at ( 407 ) 536.8493  
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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FL

(Document Number of Corporation (if known))

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

☒ Change                      PT        John Doe

☒ Remove                      V        Mike Jones

☒ Add                              SV        Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |                  |                            |                            |
|---|------------------|----------------------------|----------------------------|
| 1) <input type="checkbox"/> Change      | <u>SECRETARY</u> | <u>DEBORAH. S. MAUKITS</u> | <u>32 JAN HAMDORPFLAAN</u> |
| <input checked="" type="checkbox"/> Add |                  |                            | <u>LAAREN, 1258 NM</u>     |
| <input type="checkbox"/> Remove         |                  |                            | <u>THE NETHERLANDS</u>     |
| 2) <input type="checkbox"/> Change      | _____            | _____                      | _____                      |
| <input type="checkbox"/> Add            |                  |                            | _____                      |
| <input type="checkbox"/> Remove         |                  |                            | _____                      |
| 3) <input type="checkbox"/> Change      | _____            | _____                      | _____                      |
| <input type="checkbox"/> Add            |                  |                            | _____                      |
| <input type="checkbox"/> Remove         |                  |                            | _____                      |
| 4) <input type="checkbox"/> Change      | _____            | _____                      | _____                      |
| <input type="checkbox"/> Add            |                  |                            | _____                      |
| <input type="checkbox"/> Remove         |                  |                            | _____                      |
| 5) <input type="checkbox"/> Change      | _____            | _____                      | _____                      |
| <input type="checkbox"/> Add            |                  |                            | _____                      |
| <input type="checkbox"/> Remove         |                  |                            | _____                      |
| 6) <input type="checkbox"/> Change      | _____            | _____                      | _____                      |
| <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)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings visible.

**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)

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

Effective date if applicable: \_\_\_\_\_  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated 7-14-2024

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)

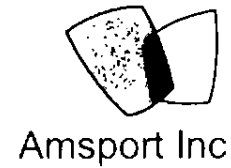
BOUDEWIJN MAURITS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2903 Mayflower Loop  
Clermont, Florida 34714 USA  
(407) 536 8493  
www.sunnystatevacation.com  
info@sunnystatevacation.com



Florida Department of State  
Division of Corporations, Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Request to Add Additional Officer to Amsport Inc.

Dear Sir/Madam,

I am writing to formally request an amendment to the corporate records of Amsport Inc., a corporation registered in the State of Florida. Our company, Amsport Inc., is currently registered under document number P08000067528. We seek to update our official records to include an additional officer.

Details of the Additional Officer:

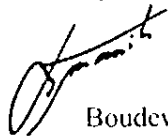
Deborah S. Maurits  
Secretary  
32 Jan Hamdorfflaan  
Laren, 1251 NM  
The Netherlands

The addition of Deborah Maurits as Secretary has been approved by the board of directors, and we request that this change be reflected in our official corporate records.

Please find enclosed a completed Statement of Change of Registered Office or Registered Agent, or Officer/Director and the required filing fee of \$ 43.75. If there are any additional steps or documentation required to complete this request, please let us know at your earliest convenience.

Thank you for your attention to this matter. We appreciate your prompt handling of this request.

Sincerely,



Boudewijn Maurits  
President

Enclosures:

- Statement of Change of additional Officer
- Action of Directors and Shareholders of Amsport Inc.
- Filing Fee Payment

# Action of Directors and Shareholders

Of

**Amsport, Inc.**

July 14, 2024

The undersigned, constituting all of the directors and shareholders of **Amsport, Inc.** hereby take the following action without the formality of convening a meeting in accordance with the provisions of the Florida Statutes:

1. This shall be considered the annual meeting of the corporation for 2024.
2. The following persons are elected to serve as officers and directors of the corporation during the next year and until their successors are elected and qualified:

Boudewijn Maurits

President

Symphrorosa Hermanns-Maurits

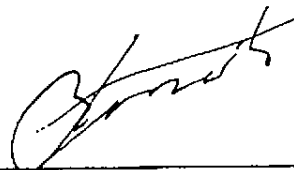
Vice President

Deborah Maurits

Secretary

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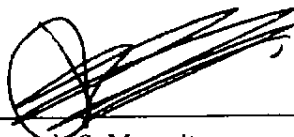
Directors & Shareholders



Boudewijn Maurits  
President & Shareholder



Symphrorosa A. M. Hermanns-Maurits  
Vice President & Shareholder



Deborah S. Maurits  
Secretary

