

P11000079251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

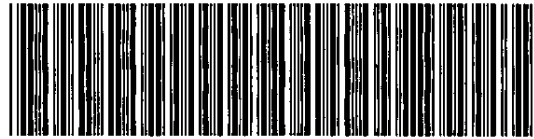
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FILED  
16 SEP 15 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C / Amend

SEP 23 2016

D CONNELL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2016

MR. & MRS. F.A. BONACCI  
705 MAINSAIL PL.  
NAPLES, FL 34110

SUBJECT: RICH MIKE ASSOCIATES INC.  
Ref. Number: P11000079251

*CHANGED to:*  
*"CL TENNIS GROUP INC"*

We have received your document for ~~RICH MIKE ASSOCIATES INC~~, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00. *(As noted)*

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist III

Letter Number: 816A00018484

*Return attached*

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

16 SEP 15 AM 10:02

RICH MIKE ASSOCIATES INC.

(Name of Corporation as currently filed with the Florida Dept. of State) OF STATE  
TALLAHASSEE, FLORIDA

P11000079251

(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:**

CL TENNIS GROUP INC.

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**)

705 MAINSAIL PL

NAPLES, FLORIDA 34110

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

705 MAINSAIL PL

NAPLES, FLORIDA 34110

**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

FRANK BONACCI

705 MAINSAIL PL

(Florida street address)

705 MAINSAIL PL

New Registered Office Address:

NAPLES

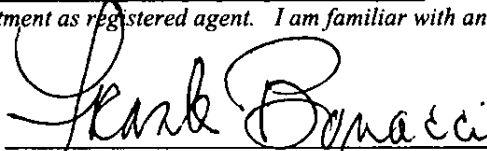
Florida 34110

(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)

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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>MIKE SHIELDS SR</u>	<u>1045 TARPON COVE DR #104</u> <u>NAPLES, FLORIDA 34110</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>FRANK BONACCI</u>	<u>705 MAINSAIL PL</u> <u>NAPLES, FLORIDA 34110</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>JUDITH BONACCI</u>	<u>705 MAINSAIL PL</u> <u>NAPLES, FLORIDA 34110</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>DAVE ESTEP</u>	<u>121 GREENFIELD CT</u> <u>NAPLES, FLORIDA 34110</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SD</u>	<u>RICHARD HENNING</u>	<u>699 CATAMARAN CT</u> <u>NAPLES, FLORIDA 34110</u>
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)

✓ CHANGE IN SHARE HOLDERS

FROM:- RICK HENNINGES

MIKE SHIELDS

TODD MANN

TO:- DAVE ESTED

FRANK BONACCI

JUDITH BONACCI

**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)

✓ RE-CLASSIFICATION OF SHARES

1/3 - DAVE ESTED

1/3 - FRANK BONACCI

1/3 - JUDITH BONACCI

The date of each amendment(s) adoption: August 15, 2016, if other than the date this document was signed.

Effective date if applicable: August 15, 2016  
(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 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 August 15, 2016

Signature

Frank Bonacci

(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)

FRANK BONACCI

(Typed or printed name of person signing)

VPRES.

(Title of person signing)