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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 06 2012  
T. ROBERTS

# IRVING & REILLY, P.L.

## ATTORNEYS AT LAW

Aaron J. Irving, Esq. and Kristopher R. Reilly, Esq.  
3733 University Boulevard, Suite 212, Jacksonville, FL 32217  
Telephone: (904) 309-8461 (904) 309-8463  
Facsimile: (904) 309-8462  
E-Mail: KRRlaw@Gmail.com Aaron.Irving.Law@Gmail.com  
www.KRRlaw.com

July 3, 2012

### VIA U.S. MAIL

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Articles of Amendment to Articles of Incorporation – TeamPlayball, Inc.**

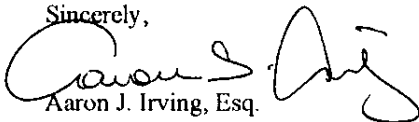
Dear Sir or Madam:

Enclosed you will find an original and one copy the Articles of Amendment to Articles of Incorporation of TeamPlayball, Inc. Also enclosed is a check for \$35.00 for the amendmentg fee. Upon amendment *all future correspondence, including notices for annual reports for this Corporation, shall be addressed to:*

Teresa E. Starks  
President, TeamPlayball, Inc.  
12774 Oxford Crossing Dr.  
Jacksonville, FL 32224.  
Phone: 904-438-4803  
Email: teamteresaplayball@gmail.com

I appreciate your assistance in this matter.

Sincerely,



Aaron J. Irving, Esq.  
Kristopher R. Reilly, Esq.  
FOR THE FIRM

Enclosures

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of**

**FILED**  
12 JUL -5 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TeamPlayball, Inc.**  
A Florida Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation previously filed on May 9, 2012.

**\*\*Amended sections/additions shall be underlined. Deleted provisions shall be ~~stricken~~.**

**Article I. NAME OF CORPORATION: N/A**

**Article II. PRINCIPAL OFFICE AND MAILING ADDRESS: N/A**

**Article III. REGISTERED AGENT: N/A**

**Article IV. INCORPORATOR: N/A**

**Article V. STOCK:** The Number of shares the corporation is authorized to issue is one hundred (100), all of which shall be of the same class, shall be of the par value of \$1.00 per share, and shall be designated common stock. ~~Said one hundred shares shall be not be divided equally among Teresa Starks and Shala Johnson, each receiving an undivided one half ownership interest in said Corporation.~~ Said one hundred shares shall be not be divided, and shall be distributed in full to Teresa E. Starks, having a 100% ownership in said corporation. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all of the issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation. Each share of common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum. Shareholders shall have no preemptive rights and cumulative voting shall not be permitted. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restriction on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

**Article VI: CORPORATE PURPOSE: N/A**

**Article VII: DIRECTORS AND OFFICERS:**

1. **DIRECTORS:** The method of selection of the Board of Directors and number and tenure of directors shall be stated in the bylaws.
  - a. The number of Directors constituting the provisional and initial governing Board of the Corporation is one (1) ~~two (2)~~:
    - i. Teresa E. Starks, 12774 Oxford Crossing Dr, Jacksonville, FL 32224.
    - ii. ~~Shala Johnson, 12543 Westberry Hideaway Ln, Jacksonville, FL 32223.~~
  - b. The above named provisional and initial governing Board shall continue in existence for the first year and until their successors have been elected pursuant to the bylaw of the corporation.
  - c. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation thereof in any form.
  - d. In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to:
    - i. Adopt the initial Bylaws of the corporation. Further the Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.
    - ii. In general, to manage the affairs of said corporation in such a manner as shall be deemed advisable by said Board.
2. **OFFICERS:** The bylaws govern the duties, responsibilities, number, delegations, designation, appointment, and limitations of any and all Officers.
  - a. The provisional and initial officers of the Corporation are:

- i. President: ~~Shala Johnson, 12543 Westberry Hideaway Ln,~~  
~~Jacksonville, FL 32223.~~ Teresa E. Starks, 12774 Oxford Crossing Dr,  
Jacksonville, FL 32224.
- ii. Secretary/Treasurer: Teresa E. Starks, 12774 Oxford Crossing Dr,  
Jacksonville, FL 32224.

- b. The above named provisional and initial Officers shall continue in existence for the first year and until their successors have been elected pursuant to the bylaws of the corporation.

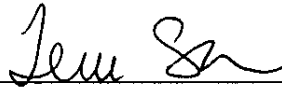
**Article VIII: POWERS: N/A**

**Article IX: IDEMNIFICATION & LIABILITY: N/A**

**Article X: EXCULPATION: N/A**

**Article XI: TERM: N/A**

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Amended Articles of Incorporation to be effective this 3 day of July, 2012.



Teresa E. Starks



Shala Johnson

Add EEN\* 45-5268073