

P120000043969

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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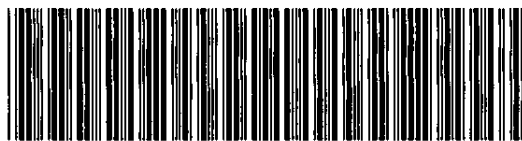
(Business Entity Name)

(Document Number)

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2012 AUG 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOF
8/23/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TeamPlayball, Inc.

DOCUMENT NUMBER: P12000043969

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

Please return all correspondence concerning this matter to the following:

Teresa E. Starks

Name of Contact Person

TeamPlayball, Inc.

Firm/ Company

12774 Oxford Crossing Dr.

Address

Jacksonville, FL 32224

City/ State and Zip Code

teamteresaplayball@gmail.com

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

For further information concerning this matter, please call:

Teresa E. Starks

Name of Contact Person

at (904) 438-4803

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2012 AUG 23 PM 2:46

TeamPlayball, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P12000043969

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office 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)

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>VD</u>	<u>Scott Starks</u>	<u>12774 Oxford Crossing Dr.</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, FL 32224</u>
<input type="checkbox"/> Remove			
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)

See attached (Amending Articles V and VII)

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

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TeamPlayball, Inc.

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 and amended on July 5, 2012.

The amended sections/additions are as follows:

- **Article V, STOCK:**
The second sentence is amended as follows: Said one hundred shares shall be divided equally among Teresa Starks and Scott Starks, each receiving an undivided one half ownership interest in said Corporation.

Section 1.a. is hereby amended to read as follows:

- **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 two (2).
 - i. Teresa E. Starks, 12774 Oxford Crossing Dr., Jacksonville, FL 32224
 - ii. Scott Starks, 12774 Oxford Crossing Dr., Jacksonville, FL 32224

Section 2.a. is hereby amended to read as follows:

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:** Teresa E. Starks, 12774 Oxford Crossing Dr., Jacksonville, FL 32224
 - ii. **Secretary/Treasurer:** Teresa E. Starks, 12774 Oxford Crossing Dr., Jacksonville, FL 32224
 - iii. **Vice President:** Scott Starks, 12774 Oxford Crossing Dr., Jacksonville, FL 32224

The date of each amendment(s) adoption: August 13, 2012

Effective date if applicable: August 13, 2012

(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 8/20/12

Signature Tera Starks

(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)

Teresa E. Starks

(Typed or printed name of person signing)

President/Secretary/Treasurer

(Title of person signing)