**Division of Corporations** Electronic Filing Cover Sheet

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(((H23000136486 3)))



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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MENDEZ BASEBALL ACADEMY INC

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Help

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	MEND	EZ BASEBALL ACADEM	IY INC
OCUMENT NUMBER: P21000049395			
The enclosed Articles of Amendm	ent and fee are s	ubmitted for filing.	
Please return all correspondence co	oncerning this ma	atter to the following:	
LOVETTE	DOBSON		
	·· · ·	Name of Contact Perso	n
<del></del>		Firm/ Company	
17350 STA	FE HWY 249 ST	TE 220	
		Address	
HOUSTON	TX, 77064		
		City/ State and Zip Cod	e
EFILE1234	@INCFILE.COM	М	
E-mail	address: (to be u	sed for future annual report	notification)
For further information concerning	·		888-462-3453
Name of Contact Po	i son	Area Co	) 888-462-3453 de & Daytime Telephone Number
Enclosed is a check for the followi	ng amount made	payable to the Florida Dep	artment of State:
	75 Filing Fee & ficate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy
			is enclosed)

## Articles of Amendment to Articles of Incorporation of

	(I)
MENDEZ BAS	SEBALL ACADEMY INC
(Name of Corporation as e	arrently filed with the Florida Dept, of State)
P2	21000049395
(Document Nu	umber of Corporation (if known)
ursuant to the provisions of section 607,1006, Florida Statutes Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment
If amending name, enter the new name of the corporat	tion:
OME PLATE CAFE INC	The new
ime must be distinguishable and contain the word "corporation" or Co" or the designation "Corp." "Inc." or "Chartered." "professional association," or the abbreviation	tion." "company," or "incorporated" or the abbreviation "Corp.," Co". A professional corporation name must contain the word ("P.A."
Enter new principal office address, if applicable:	
rincipal office address MUST BE A STREET ADDRESS	)
	<u>~~</u>
Enter new mailing address, if applicable:	<u>-</u>
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	•••
	<u> </u>
	<u> </u>
If amending the registered agent and/or registered offi- new registered agent and/or the new registered office a	
Name of New Registered Agent	
	orula street address)
11.11	ortha SOCCI halvesty
New Registered Office Address:	Florida
	(Cny) (Zip Code)
ew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fai	
Signature of	f New Registered Agent, if changing
~	- · ·

## Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607,0120 (11) (e), F.S.

Example:

(((H230001364863)))

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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	$\underline{V}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change			
Add			
Remove			
2) Change			2 <sup>2</sup> );
Add			•
Remove 3) Change			
Add			:
Remove			 
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, enter change(s) here. ttach additional sheets, if necessary). (Be specific)	
	753 153
	<del> </del>
	9
f an amendment provides for an exchange, reclassification, or cancella	ation of issued shares,
provisions for implementing the amendment if not contained in the an (if not applicable, indicate N/A)	nendment itself:
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date <u>if applicable</u> :	
trio more than 60 days after amendment h	ile dater
Note: 31 the date inserted in this block does not meet the applicable statutory filing required focument's effective date on the Department of State's records.	firements, this date will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was were adopted by the incorporators, or board of directors without action was not required.	shareholder action and shareholder
The amendment(s) was were adopted by the shareholders. The number of votes cast for by the shareholders was were sufficient for approval	the amendment(s)
1. The amendment(s) was were approved by the shareholders through voting groups. The must be separately provided for each voting group confled to vote separately on the on	
"The number of votes cast for the amendment(s) was were sufficient for approval	<i>د</i> ٠٠ بن
by	
(voting group)	<del>-</del> 5
04:12/2023 Dated	
Signature Creaces Mandex	  
(By a director, president or other officer—if directors or officer selected, by an incorporator—if in the hands of a receiver, trust appointed fiduciary by that fiduciary)	is have not been fee, or other court
Crescencio Mendez	
(Typed or printed name of person signing)	
President	
(Title of person signing)	