

N 010000009005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

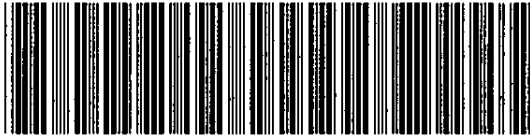
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 30 PM 1:23

EFFECTIVE DATE  
Jan 1, 09

Amend  
@ 1/8/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUMMERFIELD BASKETBALL, INC.

**DOCUMENT NUMBER:** N01000009005

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

Please return all correspondence concerning this matter to the following:

KEVIN DONALDSON  
(Name of Contact Person)

IN TOUCH SPORTS, INC.  
(Firm/ Company)

10801 N SASSAFRAS ST  
(Address)

TAMPA, FL 33617  
(City/ State and Zip Code)

For further information concerning this matter, please call:

KEVIN DONALDSON at ( 813 ) 410-2341  
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

EFFECTIVE DATE

Jan 1, 09

SUMMERFIELD BASKETBALL, INC.

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

N01000009005

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

10801 N SASSAFRAS STREET

TAMPA FL 33617

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

10801 N SASSAFRAS STREET

TAMPA FL 33617

**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:

KEVIN DONALDSON

New Registered Office Address:

10801 NORTH SASSAFRAS ST

(Florida street address)

TAMPA

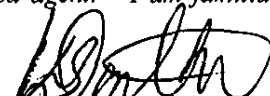
(City)

Florida 33617

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEC 30 PM 1:28



ATTACHMENT: AMENDING OFFICERS/DIRECTORS:

TITLE	NAME	ADDRESS	TYPE OF ACTION
SECRETARY	WAYNE SHOFFNER	10737 MOSS ISLAND DRIVE, RIVERVIEW FL 33569	REMOVE
PRESIDENT	KEVIN DONALDSON	10801 NORTH SASSAFRAS STREET, TAMPA FL 33617	ADD
VICE PRESIDENT	DENNIS DONALDSON	4729 NORTH DAWNMEADOW COURT, PLANT CITY FL 33566	ADD
TREASURY	REGINA CARY	8717 HYALEAH ROAD, TAMPA FL 33617	ADD
SECRETARY	YOLANDA BEST	4819 LINEBAUGH AVENUE, TAMPA FL 33617	ADD

The date of each amendment(s) adoption: DECEMBER 26, 2008

Effective date if applicable: JANUARY 1, 2009  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated DECEMBER 26, 2008

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KEVIN DONALDSON  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)