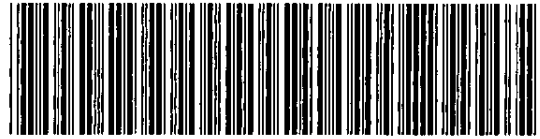


NO2000009019



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11/26/07--01015--035 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cape Coral Softball, Inc.

DOCUMENT NUMBER: NO 2000009019

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

Please return all correspondence concerning this matter to the following:

Jessica Cole

(Name of Contact Person)

Cape Coral Softball

(Firm/ Company)

1502 NE 3rd Terrace

(Address)

Cape Coral, FL 33909

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jessica Cole

(Name of Contact Person)

at (239) 691-0392

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Cape Coral Softball, Inc.

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

NO2000009019

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Registered Agent: Jessica Cole
601 SE 32nd St.
Cape Coral, FL 33904

President: Jessica Cole - address

Vice-President: Anne Marie Hone
1911 Picadilly Cir.
Cape Coral, FL 33991

Secretary: Jason Castaldo
2691 Sunset Lake Dr.
Cape Coral, FL 33909

(Attach additional pages if necessary)
(continued)

see attached

07 NOV 26 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Articles of Amendment
to Articles of Incorporation

for
Cape Coral Softball, Inc.
N02000009019

CONTINUATION:

Treasurer.

Patrick Carse

1210 NE 11th St.


Cape Coral, FL 33909

The date of adoption of the amendment(s) was: 9-26-07

Effective date if applicable: 10-1-07
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Jessica Cole
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35