

09-11-06

**Panther Softball Inc.
Mike Saco, President
7460 S.W. 118 Street
Pinecrest, Fl. 33156**

Dear Mike Saco,

Please accept this letter as my resignation as Treasurer and Registered Agent for the Palmetto Softball Inc. It has been my privilege serving on the board for the past six years.

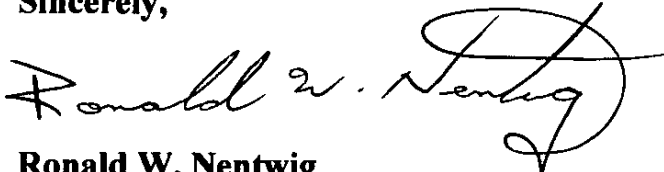
I also would like to inform the board that I closed the account # 0015-9628-5601 at Bank of America as instructed by the President on September 8, 2006. The Statement ending balance was \$171.49. A copy of the statement is attached. I gave the \$171.49 remaining balance in cash to the President, Mike Saco, on September 11, 2006.

A copy of this letter will also be faxed to Yvette McKinney, the Athletic Director of Miami Palmetto Senior High School.

If there are any questions, please do not hesitate to call me on my cell: 305-431-6995.

I wish the Panther Girls Softball team the best in the upcoming 2007 Season.

Sincerely,


Ronald W. Nentwig

Articles of Amendment
to
Articles of Incorporation
of

Panther Softball Inc.

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

FILED
07 JAN 10 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000010313

(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**)

Article II - Principal Place of Business

Article V - Registered Agent

Article VI - Address of Corporation

Article VII - Officers

Date of Adoption = 12/11/06

(Attach additional pages if necessary)
(continued)

December 11, 2006

To: Florida Department of State
Re: Registered Agent for Panther Softball Inc.
Document #: N05000010313

I, Mike Saco, am hereby familiar with and accept the duties and responsibilities as registered agent for PANTHER SOFTBALL Inc.

Sincerely

A handwritten signature in black ink, appearing to read "Mike Saco", written over the word "Sincerely". The signature is stylized with several overlapping strokes.

Mike Saco

Panther Softball, Inc.

Changes to Articles of Incorporation - November 2006

Document #N05000010313

Article II

Principal Place of Business:

13955 SW 119 Avenue

Miami, FL 33186

Article V

Name & Address of Registered Agent:

Mike Saco

15715 SW 89 Ave,

Miami, FL 33157 US

Article VII

Title - President

Mike Saco

15715 SW 89 Ave

Miami, FL 33157

H 305-252-1773

C 305-345-4805

Title - 1st VP:

Mark Rocawich

12325 SW 148 Terrace

Miami, FL 33186

C 305-510-8177

Title - 2nd VP:

Lisa Mullins-Diaz

18045 SW 77 Avenue

Miami, FL 33157

Title - Secretary: - *NEW*

Valerie Marquez

13615 SW 74 Ave.

Miami, FL 33158

Title - Treasurer: - *NEW*

Julie Rocawich

8325 SW 151 St.

Miami, FL 33157


The date of adoption of the amendment(s) was: 12-11-06

Effective date if applicable: 11/1/06
(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 X


(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.)

Mike Saco

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35