

**N 99000005046**

**Florida Department of State**

Division of Corporations  
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**To:**

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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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TALLAHASSEE, FLORIDA

99 AUG 27 AM 9:24

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ZELAYA SOFTBALL TEAM INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Amendment*  
*08-27-99*

*DC*



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 27, 1999

ZELAYA SOFTBALL TEAM INC.  
1700 NW 67 AVE. #14A  
MIAMI, FL 33015SUBJECT: ZELAYA SOFTBALL TEAM INC.  
REF: N99000005046RECEIVED  
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DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H99000021495  
Letter Number: 399A00042946

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(3)

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

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99 AUG 27 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

ZELAYA Softball Team INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Add

President ① CLEVELAND CAYASSO - 1700 NW 67 AVE Miami, FL 33015  
Vice-President ② RAQUEL CAYASSO - 1700 NW 67 AVE Miami FL 33015  
Secretary ③ Michael Jeffers - 531 NW 23<sup>rd</sup> Miami FL 33128

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 26 day of August, 1999.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 26 day of August, 1999.  
The number of votes cast was sufficient for approval.

Dated AUGUST 26, 1999

Corporation Name

By Cleveland Cayasso  
President

By Michael Jeffers  
Secretary

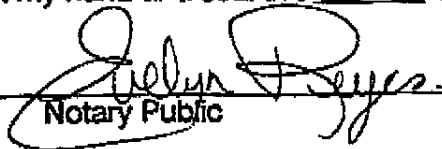
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STATE OF Florida  
 COUNTY OF Miami Dade

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Before me, the undersigned authority, personally appeared Cleveland Cayasso,  
 to me well known to by the person(s) who executed the foregoing articles of amendment to ar-  
 ticles of incorporation and acknowledged before me, according to law, that he made and sub-  
 scribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of August,  
 1999.

  
 Notary Public

My commission expires:

**EVELYN REYES**  
 Notary Public, State of Florida  
 My Comm. Exp.: OCT. 8, 2000  
 Commission No. CC591848

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