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February 26, 1997

300002101023--3 -02/28/97--01065--012 *****35.00 *****35.00

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment of Articles of Incorporation of Tice East Fort Myers Little League, Inc. to Buckingham Little League, Inc.

Dear Sir/Madame:

Enclosed herewith please find an original Articles of Amendment to Articles of Incorporation, along with our check in the amount of \$35.00 to cover the filing fee for same.

Should you require anything further, please do not hesitate to contact this office.

Very truly yours,

PORTER & JESSELL

J. Frank Porter

JFP:lh

Enclosures: as stated

ACBOY 34

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TICE	EAST	FORT	MYERS	LITTLE	LEAGUE,	INC.
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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I is amended to delete the name TICE EAST FORT MYERS LITTLE LEAGUE, INC. The new Florida nonprofit corporate name shall be <u>BUCKINGHAM LITTLE LEAGUE</u>, INC.



SECOND: THIRD:	The date of adoption of the amendment(s) was: Adoption of Amendment (CHECK ONE)	January 20, 1997					
X	The amendment(s) was(were) adopted by the member amendment was sufficient for approval.	ers and the number of votes cast for the					
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.						
	NEW NAME: BUCKINGHAM LITTLE LEAGUE, INC. FORMER NAME: TICE EAST FORT MYERS LITTLE LEAGUE, INC.						
-	Corporation Name						
	Signature of Chairman, Vice Chairman, Pres	sident or other officer					
J. FRANK PORTER							
	Typed or printed name						
_	Vice President	02/25/97					
 -	Title	Date					