# F1400001021

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
(expression approximation)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
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14 MAY -5 PM 1: 23
SECRETARY OF SUGAR

C. LEWIS MAY 1 5 2014 EXAMINER



May 2, 2014

Florida Secretary of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: BPS Greenland Inc.

Application by Foreign Corporation to file Amendment to Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation to file an Amendment for Authorization to Transact Business in Florida for BPS Greenland Inc. along with a Certificate of Amendment from the State of Delaware. In addition, a check in the amount of \$35.00 is enclosed to cover the fee.

Would you kindly process the enclosed, and if you have any questions or need anything further, please contact me at 603-610-5861.

Thank you.

Very truly yours,

Gail M. Fortin Paralegal

/gf

**Enclosures** 

### **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT: BPS Greenland In	nc.			
Name of Corporation				
DOCUMENT NUMBER: F140000010	)21			
The enclosed Amendment and fee are submi	itted for filing.			
Please return all correspondence concerning	this matter to the following:			
Gail Fortin				
Name of Contact Person				
Bauer Performance Spo	orts Ltd.			
Firm/Company 100 Domain Drive				
Address				
Exeter, NH 03833				
City/State and Zip Code  gail.fortin@bauer.com  E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Gail Fortin	at (603 )610-5861 Area Code & Daytime Telephone Number			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amour	nt:			
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status				
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			

#### **PROFIT CORPORATION**

### APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)		14 HAY SEURE I IALLAHA
F140000	01021	-5 Pl
(Do	cument number of corporation (if known)	
1. BPS Greenland Inc.		1: 23 5 5 cals
(Name of corporation	on as it appears on the records of the Department of State)	<del></del>
2. Delaware	<sub>3.</sub> February 25, 2014	
(Incorporated under laws of	(Date authorized to do busines	ss in Florida)
(4-7 сомі	SECTION II PLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of tits jurisdiction of incorporation? April 1	he corporation, when was the change effected under 6, 2014	r the laws of
5. Easton Baseball / Softball Inc.		
appropriate abbreviation, if not contain	ent, adding suffix "corporation," "company," or "in ned in new name of the corporation)  nter alternate corporate name adopted for the purpor	
business in Florida)	mer unemate corporate name adopted for the purpor	se of transacting
6. If the amendment changes the period of	duration, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdiction	on of incorporation, indicate new jurisdiction.	
<del></del>	(New jurisdiction)	
8. Attached is a certificate or document of 90 days prior to delivery of the applicatinaving custody of corporate records in the second	similar import, evidencing the amendment, authent on to the Department of State, by the Secretary of S he jurisdiction under the laws of which it is incorpor	icated not more than tate or other official rated.
MXZLL		
(Signature of a director, president or oth of a receiver or other court appointed find	er officer - if in the hands duciary, by that fiduciary)	
Michael J. Wall	VP, General Counsel & Seci	retary

(Title of person signing)

(Typed or printed name of person signing)

## Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "BPS GREENLAND INC.",

CHANGING ITS NAME FROM "BPS GREENLAND INC." TO "EASTON BASEBALL

/ SOFTBALL INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF

APRIL, A.D. 2014, AT 10:06 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5472092 8100

140476704

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1296484

DATE: 04-16-14

You may verify this certificate online at corp.delaware.gov/authver.shtml