

F14000001021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAY -5 PM 1:23

APPROVED  
AND  
FILED

C. LEWIS  
MAY 15 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

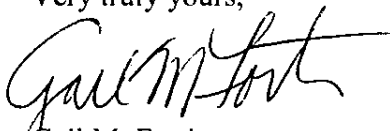
Dear Sir or Madam:

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 Inc.

Name of Corporation

**DOCUMENT NUMBER:** F14000001021

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Gail Fortin**

Name of Contact Person

**Bauer Performance Sports 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**

Name of Contact Person

at ( **603** ) **610-5861**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

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

F14000001021

ATTACHED  
AND  
FILED  
14 MAY -5 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

(Title 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

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1296484

DATE: 04-16-14