

4753.90

Sepect Baseball School Inc.
2104 Yandley Way
Tampa FL 33647

500002287935--2

-09/09/97--01014--002

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) _____ BER(S), (if known):

1. _____
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

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(Corporation Name)

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97 OCT 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC 09/09/97

Watt 21323

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

EDWARD J. CARDIERI
THE SELECT BASEBALL SCHOOL, INC.
7104 YARDLEY WAY
TAMPA, FL 33647

SUBJECT: THE SELECT BASEBALL SCHOOL, INC.
Ref. Number: M75390

We have received your document for THE SELECT BASEBALL SCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00045954

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97 OCT 21 AM 8:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
THE SELECT BASEBALL SCHOOL INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:
Article 1 is amended to read as follows:

The name of the corporation is Fansigns Inc. And the principle address of the corporation is 7104 Yardley Way, Tampa, Florida 33647.

SECOND: The date of the amendment's adoption: August 28, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of October 1997.

Signature



Edward J. Cardieri

Print name

President

Title

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97 OCT 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA