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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

1

NAME OF CORPORATION: Boca Panthers Travel Baseball, Inc.						
DOCUMENT NUMBER: N02000001171						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Steven R. Tubbs						
(Name of Contact Person)						
(Firm/ Company)						
2300 Glades Road, Suite 415E						
(Address)						
Boca Raton, Florida 33431						
(City/ State at	nd Zip Code)					
For further information concerning this matter, please call:						
Steven R. Tubbs	at ( 561 ) 361-0330					
(Name of Contact Person) (Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount:						
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 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

## Articles of Amendment to Articles of Incorporation of

	FILED
2008 M	1D _
TALLAHA	TARY OF STATE SSEE, FLORIDA
State)	SSEE. FLORIDA

Boca Panthers Travel Baseball, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N0200001171
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## NEW CORPORATE NAME (if changing):

<u>NEW COR</u>	OKALE	MAINTE (III	Changing	<u>7.</u>				
West Boca Panthers Travel Baseball, Inc.								
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "Company" or "Co." may not be used in the name of a not for profit corporation)								
AMENDME	ENTS ADO	PTED- (	OTHER 1	THAN NA	AME CHA	NGE) In	dicate Art	icle
Number(s) a	nd/or Artic	le Title(s)	being ame	ended, add	ded or dele	ted: ( <u>BE</u>	<u>SPECIFIC</u>	()
None								
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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 02/25/2008
Effective date if applicable: 02/25/2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature 2/25/08
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Steven R. Tubbs
(Typed or printed name of person signing)
Secretary
(Title of person signing)

FILING FEE: \$35