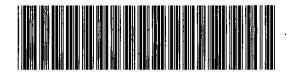
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(Re	questor's Name)	
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SECRETARY OF STATE
ALLAHASSEE FINANCE

De James Jam

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Bay City Kings Basketball, Inc.		
DOCUMENT NUMBER: NO2000001433		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Dexter Moore		
(Name of Contact Person)		
Florida Rams Basketball, Inc.		
(Firm/ Company)		
221 Lake Ave NE #110		
(Address)		
Largo, FL 33771		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Dexter Moore at (727) 698-6052		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		



December 7, 2007

DEXTER MOORE 221 LAKE AVE NE #110 LARGO, FL 33771

SUBJECT: BAY CITY KINGS BASKETBALL, INC.

Ref. Number: N02000001433

We have received your document for BAY CITY KINGS BASKETBALL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6916.

Carol Mustain Regulatory Specialist II

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Letter Number: 907A00069062

Articles of Amendment to Articles of Incorporation of

Bay City Kings Basketball, Inc.

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

N02000001433

(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):

Florida Rams Basketball, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 1 (amended as read) The name of this corporation shall be Florida Rams

Basketball, Inc. ("Corporation").

Article 2 (amended as read) The principal place of business shall be 221 Lake Ave NE #110 Largo, Florida 33771.

SECRETARY OF STATE FIORID

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: October 21, 2007
Effective date if applicable:
(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 (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.)
omo, com appoint nationally of man materially of
Dexter Moore
(Typed or printed name of person signing)
Vice President
(Title of person signing)

FILING FEE: \$35