

No2000003406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

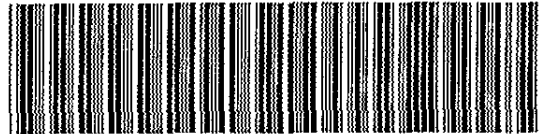
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JAN -3 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No2000003406
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1-3-03

MIAMI MARLINS
YOUTH BASEBALL ORGANIZATION

Michael Vinson, Director
Beatriz Vinson, Director

Luis Perez, Director

December 26, 2002

CERTIFIED MAIL

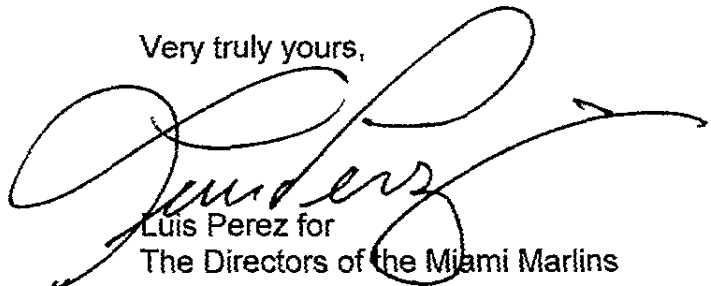
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Miami Marlins, Inc.; Corp. No.: N02000003406

Gentlemen:

Enclosed for filing please find the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of MIAMI MARLINS, Inc., along with the filing fees of \$43.75 (\$35.00 filing + \$8.75 certified fee). If further inquiries are required, please contact Luis Perez at the address referenced below or at (305) 598-5681.

Very truly yours,



Luis Perez for
The Directors of the Miami Marlins

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MIAMI MARLINS, Inc.

(present name)

N02000003406

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article II - Delete old Address and Add new Address as:

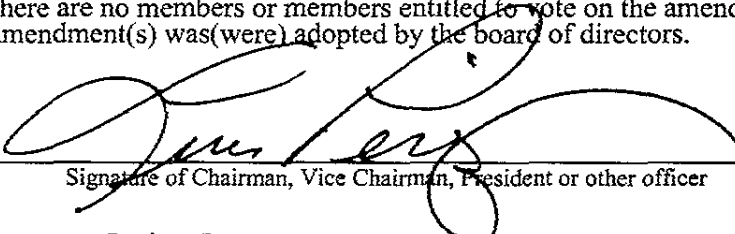
MIAMI MARLINS, Inc.
16615 Southwest 100 Terrace
Miami, Florida 33196

Article VII - Remove Director Edgardo Vazquez. Add New
Director Beatriz Vinson.

SECOND: The date of adoption of the amendment(s) was: November 25, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Luis Perez

Typed or printed name

Director/Vice-President

Title

November 25, 2002

Date