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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

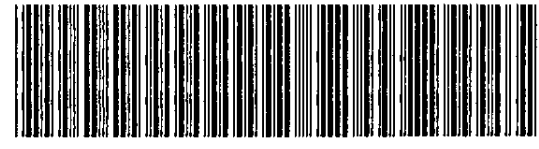
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



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2400 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205

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DALE L. PRICE
W. SCOTT HAMILTON †*
JAMES L. PRICE †*
DIANE R. MCGINNESS ††

† ADMITTED TO PRACTICE IN THE MIDDLE
DISTRICT OF FLORIDA

* ADMITTED TO PRACTICE IN THE ELEVENTH
CIRCUIT COURT OF APPEALS

† ADMITTED TO PRACTICE IN THE SOUTHERN
DISTRICT OF FLORIDA

* ADMITTED TO PRACTICE IN THE STATE OF
GEORGIA

OF COUNSEL:

L. FLOYD PRICE †
JAMES M. NIXON II

† CERTIFIED CIRCUIT COURT MEDIATOR

January 27, 2011

VIA CERTIFIED MAIL

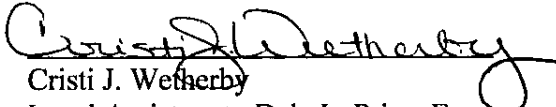
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: North River National Little League, Inc.
Document No. N03000010195

Enclosed please find the Articles of Amendment to Articles of Incorporation of North River National Little League, Inc., where said corporation wishes to change its name to Buffalo Creek Little League, Inc. I have also enclosed a check made payable to Florida Department of State in the amount of \$35.00 for the filing fee of same.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this regard.

Sincerely,


Cristi J. Wetherby
Legal Assistant to Dale L. Price, Esq.

DLP/cjw
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North River National Little League, Inc.

DOCUMENT NUMBER: N03000010195

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dale L. Price, Esq.
(Name of Contact Person)

Price, Hamilton & Price, Chtd.
(Firm/ Company)

2400 Manatee Avenue West
(Address)

Bradenton, Florida 34205
(City/ State and Zip Code)

crisi@phpchtd.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dale L. Price at (941) 748-0550
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

North River National Little League, Inc.

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

N03000010195

(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:

A. If amending name, enter the new name of the corporation:

Buffalo Creek Little League, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

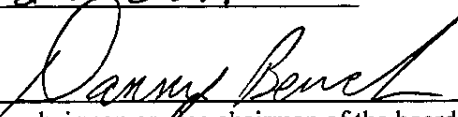
The date of each amendment(s) adoption: October 27, 2010

Effective date if applicable: Date of approval by department
(date of adoption is required)
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 1-27-2011

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)

Danny Bench
(Typed or printed name of person signing)

President
(Title of person signing)