

N04000005595

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TALLAHASSEE, FLORIDA

06/28/05--01011--002 \*\*35.00

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** South Florida Giants Baseball, Inc

**DOCUMENT NUMBER:** N04000005595

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

Please return all correspondence concerning this matter to the following:

Gail Gray

(Name of Contact Person)

(Firm/ Company)

15628 63rd Pl.N

(Address)

Loxahatchee, Fla 33470

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gail Gray

(Name of Contact Person)

at ( 561 ) 792-0962

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

South Florida Giants Baseball, Inc.,

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

N04000005595

(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):**

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

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

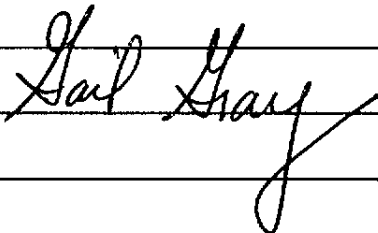
Change of Treasurer from Marla Smith To Gail Gray 15628 63rd Pl. N. Loxahatchee, Fla 33470

Principal Address change to 15628 63rd Pl. N. Loxahatchee, Fla 33470

Registered Agent to be changed from Marla Smith to Gail Gray 15628 63rd Pl. N loxahatchee, Fla 33470

I, Gail Gray, hereby accept the appointment as a registered agent and agree to act in this capacity. I

further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: 06/23/05

Effective date if applicable: 06/23/05  
(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.

Signed this 24 day of June, 2005

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.)

Thomas E Smith

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**