

N04 000008226

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BASE HIT YOUTH BASEBALL, INC.

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07/31/2008

DC

Amend
Amend

RECEIVED
2008 JUL 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08 JUL 31 PM 2:20

Articles of Amendment
to
Articles of Incorporation
of

((H08000185575)))

BASE HIT YOUTH BASEBALL, INC.

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

N04000008226

(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): AMEND ARTICLE I. TO NOW READ:

"LATIN AMERICAN SOCIETY DEVELOPMENT CORP."

(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)

AMEND ARTICLE II: TO NOW READ: THE ADDRESS OF THE CORPORATION SHALL BE;
1800 S. W. 27th AVE. SUITE # 300, MIAMI FLORIDA. 33145.

AMEND ARTICLE V. NAME AND ADDRESS OF THE BOARD OF DIRECTORS AND OFFICERS ELECTED ARE:

JOSEPH ROSES. CHAIRMAN AND EXECUTIVE DIRECTOR

1800S.W. 27th AVENUE, SUITE # 300. MIAMI FLORIDA 33145

JOSE FORTUNO VICE CHAIRMAN SECRETARY - DIRECTOR

FRANCISCO B GUELL. TREASURER - DIRECTOR

9300 FONTAINEBLEAU BLVD APT # 502. MIAMI, FLORIDA, 33172

AMEND ARTICLE IX. NAME AND ADDRESS OF REGISTERED AGENT.

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

JOSE FORTUNO. 15065 S. W. 47TH LANE. UNIT "F" MIAMI FLORIDA 33185.

ACCEPTANCE: UNDERSIGNED HERETO STATE THAT I AM FAMILIAR WITH AND AGREE TO COMPLY WITH ALL APPLICABLE RULES AND REGULATIONS AS REGISTERED AGENT

JOSE FORTUNO.
15065 S. W. 47th LANE, UNIT "F" MIAMI FLORIDA. 33185.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A.

FILED

08 JUL 31 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000185575)))

The date of adoption of the amendment(s) was: JULY 25TH 2008

Effective date if applicable: AUGUST 25TH 2008

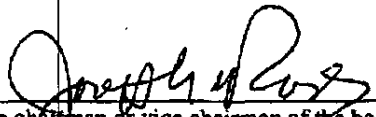
(no more than 90 days after amendment file date)

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


(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.)

JOSEPH ROSES

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)

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