

N05000000594

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BATTAGLIA ROSS CORPORATE
Account Number : I200000000275
Phone : (727) 381-2300
Fax Number : (727) 343-4059

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TAMPA BLADES BASEBALL, INC.

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Amend Pa 1/18/07

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tampa Blades Baseball, Inc.

DOCUMENT NUMBER: N05000000594

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

Please return all correspondence concerning this matter to the following:

Gerald R. Wilson, Jr.

(Name of Contact Person)

Battaglia, Ross, Dicus & Wein, P.A.

(Firm/ Company)

980 Tyrone Boulevard N

(Address)

St. Petersburg, FL 33710

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerald R. Wilson, Jr.

(Name of Contact Person)

at (727) 381-2300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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Articles of Amendment
to
Articles of Incorporation
of

Tampa Blades Baseball, Inc.

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

N05000000594

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS
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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)**

Article V. General and Specific Purposes. B. The Tampa Blades Baseball Team is a youth sports baseball organization dedicated to teaching boys the fundamentals of the game of baseball and competing as a team in the Florida Sunshine Sports Baseball League, the State of Florida affiliate of the National Amateur Athletic Union (AAU). Our purpose is to provide a quality baseball opportunity for boys age 10, 11, 12, 13 or 14 years of age to play competitive youth baseball, to improve their individual skill, to learn sportsmanship, to teach teamwork, discipline, character and how to compete in a competitive environment.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 1-15-07

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.)

George R. Wilson

(Typed or printed name of person signing)

Sec / Treasurer

(Title of person signing)

FILING FEE: \$35

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