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Articles of Amendment
to
Articles of Incorporation
of

Tamiami Astros Baseball, Inc.

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

N05000005367

(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)**

Add - Article VI - Dissolution of Company

Should Company cease to exist, Company will donate
all assets to another existing 501(c)(3) in which functions
in the same capacity.

Change - Article III - Purpose

Company will follow al rules under the State of
Florida and Internal Revenue Code of 1986
or later.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: August 10, 2006Effective date if applicable: August 10, 2006

(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

Wilfred J. Gonzalez
(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.)

Wilfred J Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

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