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Ocala, FL 34474

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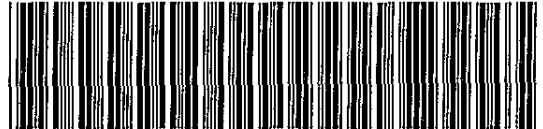
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ARTICLES OF AMENDMENT

The Ocala Pinkney Woodbury Baseball League, Inc. (A Florida Not for Profit Corporation)

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendment was adopted by the members and the number of votes cast for amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on December 5, 2006. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENT

The Articles of Incorporation of the Ocala Pinkney Woodbury Baseball League, Inc. are hereby amended as follows:

- Articles I of the Articles of Incorporation is hereby amended to change name of organization to **The Ocala Earl Battey Baseball League, Inc.**

The Ocala Pinkney Woodbury Baseball League, Inc.

By: Harmonica Samuel
President

Date: 1/10/06

Harmonica Samuel
Legibly Type or Print Name

Registered Agent and Mailing address: Charlie M. Nichols
3900 SW 22nd St.
Ocala, FL 34474

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