N05000011358

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FLORIDA	BOMBERS BASEBALL INC				
DOCUMENT NUMBER: N050000113	58				
The enclosed Articles of Amendment and fee	are submitted for filing.				
Please return all correspondence concerning th	ais matter to the following:				
JOHN P MILLER					
(Name of Contact Person)					
INCORPORATOR					
(Firm/ Company)					
2499 GLADES ROAD SUITE 305A					
(Address)					
BOCA RATON FL 33431					
(City/ Stat	e and Zip Code)				
For further information concerning this matter	r, please call:				
JOHN P MILLER	at (561) 368-9777				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:					
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
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Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

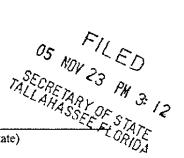
Division of Corporations

Tallahassee, FL 32399

2661 Executive Center Circle

Clifton Building

Articles of Amendment to Articles of Incorporation of



FLORIDA BOMBERS BASEBALL INC

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

N05000011358	
(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):

SOUTH FLORIDA BOMBERS BASEBALL INC

(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

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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 11/22/2005
Effective date if applicable: 11/22/2005
(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 Abalem (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.)
JOHN HABERLEIN (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35