N06000007430

, (Re	questor's Name)	
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2006 DEC 18 PH 3: 40

SECRETARY OF STATE

SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Orlando F	Reds Baseball Club, Inc.
DOCUMENT NUMBER: N060000074	30
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
R. Lee Ward, Jr.	
	Contact Person)
Orlando Reds Baseball C	lub, Inc.
(Firm/	Company)
199 Winding Oaks Lane	
(A	ddress)
Oviedo, FL 32765	
•	e and Zip Code)
For further information concerning this matter,	, please can:
Lee Ward	at (407) 497-2871
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\overline{\mathbb{Z}}\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$\int \frac{1}{2}
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

Articles of Amendment to **Articles of Incorporation** of

FILED 2006 DEC 18 PM 3: 40

Orlando Reds Baseball Club, Inc.

eds Baseball Club, Inc.

SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State LLAHASSEE, FLORIDA

N0600007430	,3	
(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 <u>not</u> 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 is hereby amended by changing the registered agent to:
Jeff Munroe- 8636 Sugar Palm Ct. Orlando, FL 32835-Statement attached
Article VII, Officers and Directors, is hereby amended by replacing all existing
officers with the following new officers:
Joe Logan(President)- 914 Charles Street, Orlando, FL 32808
Jeff Munroe(VP)- 8636 Sugar Palm Ct. Orlando, FL 32835
(Au. 1 - 100 - 1 - 100 -

(Attach additional pages if necessary) (continued)

The date of adoption of the am	endment(s) was: December 12, 2006
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
• •	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.
have not been select	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)
R. Lee War	d, Jr
(Тур	ed or printed name of person signing)
President	
	(Title of person signing)

FILING FEE: \$35

REGISTERED AGENT CERTIFICATION

TO: DIVISION OF CORPORTIONS AMENDMENT SECTION

DECEMBER 12, 2006

FROM: JEFF MUNROE

RE: ORLANDO REDS BASEBALL CLUB, INC.

DOCUMENT # N06000007430

I certify that I am familiar with and accept the responsibilities of registered agent for the above referenced corporation.

Jeff Munroe

12/13/06 Date

8636 Sugar Palm Court Orlando, FL 32835