

NO700000 7137

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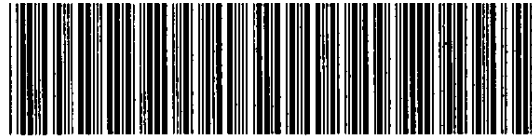
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL -8 AM 9:23

*Amend v W.C.*

*0. Bouffette* JUL 08 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DADE EAGLES BASEBALL, Inc.

**DOCUMENT NUMBER:** N07000007137

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

Please return all correspondence concerning this matter to the following:

JORGE BETANCOURT  
(Name of Contact Person)

PSN EAGLES BASEBALL, Inc.  
(Firm/ Company)

8857 NW 176 LANE  
(Address)

MIAMI, FL 33018  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JORGE BETANCOURT at (305) 607-4156  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 30, 2008

JORGE BETANCOURT  
DADE EAGLES BASEBALL, INC.  
8857 NW 176 LANE  
MIAMI, FL 33018

SUBJECT: DADE EAGLES BASEBALL, INC.  
Ref. Number: N07000007137

We have received your document for DADE EAGLES BASEBALL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

*SEE  
LAST  
PAGE*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 508A00038954

RECEIVED  
2008 JUL 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

DADE EAGLES BASEBALL, INC.

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

NO7000007137

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL -8 AM 9:23

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):**

PSN EAGLES 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 Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 1: CHANGE NAME TO : PSN EAGLES BASEBALL, INC.

ARTICLE 2: CHANGE PRINCIPAL PLACE OF BUSINESS AND MAILING

ADDRESS TO : 8857 NW 176 LANE MIAMI, FL 33018

ARTICLE V : REMOVE ERIC S. FEIERABEND 9925 NW 28 TERRACE OREAL, FL 33172

ADD: JORGE BETANCOURT 8857 NW 176 LANE MIAMI, FL 33018

ARTICLE VIII: REMOVE; ERIC S. FEIERABEND 9925 NW 28 TERRACE OREAL, FL 33172

Pres. ADD: JORGE BETANCOURT 8857 NW 176 LANE MIAMI, FL 33018

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 6/10/08

Effective date if applicable: N/A  
(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

Eric S. Federabeno

(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.)

ERIC S. FEDERABENO

(Typed or printed name of person signing)

Pres.

(Title of person signing)

**FILING FEE: \$35**

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION/LIMITED LIABILITY COMPANY.

[Signature]  
JAMES BETHAMOUNT