

N080000000581

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(City/State/Zip/Phone #)

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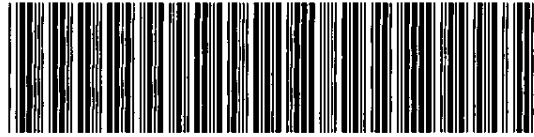
(Business Entity Name)

(Document Number)

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2008 MAR 24 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3-26-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIRAMAR CANES TRAVEL BASEBALL, INC

DOCUMENT NUMBER: N08000000581

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

Please return all correspondence concerning this matter to the following:

PEDRO ACOSTA

(Name of Contact Person)

MIRAMAR CANES TRAVEL BASEBALL, INC

(Firm/ Company)

4105 SW 148TH TERRACE

(Address)

MIRAMAR, FLORIDA, 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

GISELLE RAMOS

(Name of Contact Person)

at (954) 499-3653

(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 &
Certificate of Status
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(Additional Copy
is enclosed)

Check 1009

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

MIRAMAR CANES TRAVEL BASEBALL, INC.

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

N08000000581

(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)**

ARTICLE II. The principal place of business address amended to 4105 SW 148TH TERRACE, MIRAMAR, FL 33027

and the principal mailing address of the corporation amended to 4105 SW 148TH TERRACE, MIRAMAR, FL 33027

ARTICLE VII. Amended Title: P, PEDRO ACOSTA, 4105 SW 148TH TERRACE, MIRAMAR, FL 33027

Added Title: Manager, UBALDO LOPEZ, 17754 SW 47TH STREET, MIRAMAR, FL 33029,

Deleted Title VP, PEDRO ACOSTA 4105 SW 148 TERRACE, MIRAMAR, FL 33027

Keeping Title: TR, KAREN ACOSTA, 4105 SW 148 TH TERRACE, MIRAMAR, FL 33027

Keeping Title: SECR, MONICA VARONA-PEREIRA, 5030 SW 163RD AVENUE, MIRAMAR, FL 33027

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 09-MARCH-2008

Effective date if applicable: _____
(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 _____

(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.)

PEDRO ACOSTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35