N16000005590

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Boca Ballers Baseb	oall, Inc.		
DOCUMENT NUME	BER:			
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.		
Please return all corres	spondence concerning this mat	ter to the following:		
	Haneen Kutub			
		Name of Contact Person	1	
	The Berman Law Group			
	Firm/ Company			
	2500 N Military Trail #160			
	Address			
	Boca Raton, FL 33431			
		City/ State and Zip Code	2	
hkutu	b@thebermanlawgroup.com	•		
- TRACE		ed for future annual report	notification)	
		an ioi ininini iopoit	notification)	
For further information	n concerning this matter, pleas	e call:		
Haneen Kutub		at (826-5200 ext. 260	
Name (of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	ertment of State:	
\$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)	
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301	

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	BOCA BALLERS B	ASEBALL, INC.		
	N16000005590			
DOCUMENT NUMBER:				
The enclosed Articles of Am	nendment and fee are sub	nitted for filing.		
Please return all corresponde	ence concerning this matte	er to the following:		
HANEEN KUTUB				
		(Name of Contact Pe	erson)	
THE BERMAN LAW GRO	OUP			
		(Firm/ Company	/)	
2500 N Military Trail #160				
٠,		(Address)		,
Boca Raton, FL 33431				·
		(City/ State and Zip	Code)	
hkutub@thebermanlawgrou	ip.com			
E	-mail address: (to be used	for future annual rep	ort notification	1)
For further information conc	erning this matter, please	call:		
Haneen Kutub		at	561	826-5200 ext. 260
	(Name of Contact Person			(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pa	yable to the Florida I	Department of	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certif s Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)
Mailing A			reet Address	ion.

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

16 OCT -3 AHII: 27

SECRETARE TO THE TALLAMASTRES D. 1883.

Boca Ballers Baseball, Inc.		TALLADAS MER TO TOOLS
(Name of Corporation as	currently filed with the F	orida Dept. of State)
N16000005590		
(Documen	t Number of Corporation (if	`known)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	a Statutes, this Florida Not I	For Profit Corporation adopts the following
A. If amending name, enter the new name of the co	rporation:	
name must be distinguishable and contain the word "c	corporation" or "incorpora	The new ted" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.		
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	(X)	
, ,		·
•		
D. If amending the registered agent and/or register new registered agent and/or the new registered	red office address in Floric office address:	la, enter the name of the
Name of New Registered Agent:		
_		(Florida street address)
New Registered Office Address:		
<u>_</u>		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regitereby accept the appointment as registered agent.	ri <mark>stered Agent:</mark> I am familiar with and acce	pt the obligations of the position.
_	Signature of New Reg	ristered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John D V Mike Jo SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Stephen Clyne	9604 Town Parc Circle North
X Add			Parkland, FL 33076
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			-
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Art attach additional sheets, if necessary).	(Be specific)	
······································		
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<u> </u>		
- <u>-</u>		
		110011111111111111111111111111111111111

The date of each amendment(s	a) adoption:	, if other than the
date this document was signed.		•
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date very Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment roval.	(s)
There are no members or n adopted by the board of di	nembers entitled to vote on the amendment(s). The amendment(s) was/were rectors.	
Dated	0/13/10	
Signature(By the	hairman or vice chairman of the board, president or other officer-if director	
haveno	t been selected, by an incorporator — if in the hands of a receiver, trustee, or ourt appointed fiduciary by that fiduciary)	
Russ	ell Berman	
	(Typed or printed name of person signing)	-
Pres	ident	
	(Title of person signing)	-