N/8000011784

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1/C Firend. 11-29-18 11-29-18

COVER LETTER

TO: Amendment Section Division of Corporations

Ballers Baseball Academy inc

NAME OF CORPORATION:		-	
DOCUMENT NUMBER: N180000	011784		
DOCOSTENT NOMBLE.		*******	
The enclosed Articles of Amendment and for	e are submitted for fili	ng.	
Please return all correspondence concerning	, this matter to the follo	wing;	
Kevin Hamle			
	(Name of Co	ontact Person)	
	(Firm/ C	Company)	
8884 NW 27th S	St		
-	(Ad	dress)	
Coral Spring	gs FL 33 <u>0</u> 65		
	(City/ State	and Zip Code)	
Ballersbase	ballacademy@gr (to be used for future a	mail.com	heation)
		midai repore nouii	eation)
For further information concerning this mat	ter, please call:		
Kevin Hamlett		at .	9543308255
(Name of Cont	act Person)	(Area C	ode) (Daytime Telephone Number)
Enclosed is a check for the following amount	nt made payable to the	Florida Departmo	ent of State:
☐ \$35 Filing Fee ☐ \$43.75 Fili Certificate		Copy al copy is	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section		Street Add Amendmen	
Amendment section		. anenomen	

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

(Name of Corporation as curr	ently filed with the Florida Dept. of State)
N18000011784	
(Document Nur	mber of Corporation (if known)
Pursuant to the provisions of section 617,1006, Florida Stat imendment(s) to its Articles of Incorporation:	utes, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corpor	ation:
Ballerz Baseball Academy inc	The new
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	oration" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRES</u>	SECE NO.
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	AHASSEE FL
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	ffice address in Florida, enter the name of the e address:
Name of New Registered Agent:	
New Registered Office Address:	(Florida street address)
	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	red Agent: familiar with and accept the obligations of the position.
	Signature of New Registered Agent, if changing

11 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 A Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	VP	Kevin Hamlett	8884 NW 27th St Coral Springs FL 33065
2) Change Add Remove	D	Victor Gutierrez	33 SE 8th St apt 120 Boca Raton FL 33432
3) Change Add Remove			
4) Change Add Remove			
51 Change Add Remove			
6) Change Add			

utach additional	adding additional A sheets, if necessary). (Be specifi	c)				
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The date	date of each amer this document was	idment(s) adoption: 11/8/18 signed.	if other than the
Effe	ective date <u>if appli</u>	rable:	
		(no more than 90 days after amendment file date)	
Not doci	e: If the date insert ument's effective de	ed in this block does not meet the applicable statutory filing requirements, this date will ate on the Department of State's records.	not be listed as the
Ado	ption of Amendm	ent(s) (<u>CHECK ONE</u>)	
	The amendment(s was/were sufficient) was/were adopted by the members and the number of votes cast for the amendment(s) it for approval.	
×	There are no mem adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.	
	Dated	11/29/18	
	Signature	and ted	
	-	(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)	
		Andrea Mcglone	
		(Typed or printed name of person signing)	
		President	
		(Title of person signing)	