

Jun-30-03

04:25pm

From-GREENBERG TRAURIG

5613387099

T-015

P.002/004

F-624

# N29365

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000190889 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

03 JUL -1 AM 7:37

DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850)205-0380

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)  
Account Number : 075201001473  
Phone : (561) 650-7900  
Fax Number : (561) 655-6222

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL -1 AM 11:13

FILED

## BASIC AMENDMENT

WEST BOCA SOUTHWEST COUNTY LITTLE LEAGUE INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 9, 2003

WEST BOCA SOUTHWEST COUNTY LITTLE LEAGUE INC.  
10763 SHADY POND LANE  
BOCA RATON, FL 33428US

SUBJECT: WEST BOCA SOUTHWEST COUNTY LITTLE LEAGUE INC.  
REF: N29365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6869.

Teresa Brown  
Document Specialist  
Amount charged: 43.75

FAX Aud. #: H03000190889  
Letter Number: 703A00028948

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Fax Audit No. H03000190889 3

FILED  
03 JUL -1 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEST BOCA SOUTHWEST COUNTY LITTLE LEAGUE INC.  
(DOCUMENT NO. N29365)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

The name of the Corporation shall be WEST BOCA YOUTH BASEBALL, INC. ("Corporation"). The principal place of business and mailing address shall be 10763 Shady Pond Lane, Boca Raton, FL 33428.

SECOND: The foregoing amendment was adopted as of December 31, 2002 by Majority Written Consent of the Board of Directors of the Corporation, such vote represented by said Written Consent being sufficient for approval of the resolutions adopted therein, and such resolutions have not been altered or rescinded and remain in full force and effect. There are no members or members entitled to vote on the amendment.

  
Christine Marek, Treasurer

Dated: May 9, 2003

Fax Audit No. H03000190889 3