N41761

October 31, 2001

Division of Corporations Amendment Department PO Box 6327 Tallahassee, FL 32314

600004666556--2 -11/05/01--01074--003 ******35.00 ******35.00

To Whom It May Concern:

Please find enclosed an articles of amendment form necessary for the successful change of our little league's name.

Return address: New Tampa Little League, Inc.

PO Box 46847 Tampa, FL. 33647

Daytime Phone: 813-569-2149

Thank you for your assistance.

Cordially,

Bruce Koehler, Treasurer

No

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OINSECRETATIONS
OINON-S PHIZ: 16

of

NORTHEAST LITTLE LEAGUE OF TAMPA, INC.

(present name)
N41761
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida conprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
NAME Changeo To:
NEW TAMPA LITTLE LEAGUE , INC.
SECOND: The date of adoption of the amendment(s) was: 5/19/01
THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer
Signature of Chairman, Vice Chairman, President or other officer
Bruce Koehler Typed or printed name
Typed or printed name
TREASURER 10/31/01
TREASURER 10/31/01 Title Date