

Peter Scaglione, Jr.

ATTORNEY & COUNSELOR AT LAW
CERTIFIED FAMILY LAW MEDIATOR

N 46818

May 23, 2000

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Florida Department Of State
Division Of Corporation
P.O. Box 6327
Tallahassee, FL 32314

In Re: South Tampa Youth Baseball, Inc.

Name Change of Corporation to Wellswood Pony Baseball, Inc.

To Whom It May Concern:

Enclosed please find our firms check in the amount of eighty-five dollars to cover the cost of the change of name of South Tampa Youth Baseball, Inc. to its original name to Wellswood Pony Baseball, Inc. Please send a Certificate of Change of Name directly to this writer.

Should you have any questions please advise.

Very Truly Yours


PETER SCAGLIONE, JR., ESQUIRE

PS/jg

Enclosure

100003266961--5
-05/25/00--01080--001
*****85.00 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 21 AM 11:44

*Name change
LFS 6-27-2000*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2000

Peter Scaglione, Jr., Esquire
2127 W. Dr. Martin Luther King Jr. Blvd.
Tampa, FL 33607-6511

SUBJECT: SOUTH TAMPA YOUTH BASEBALL, INC.
Ref. Number: N46818

We have received your document for SOUTH TAMPA YOUTH BASEBALL, INC. and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 400A00031909

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 21 AM 11:43

**AMENDMENT TO ARTICLES OF INCORPORATION
OF SOUTH TAMPA YOUTH BASEBALL, INC.**

We, the undersigned, being President and Secretary of **South Tampa Youth Baseball Inc.**, a Florida non-profit corporation, hereby certify that the following Amendments were unanimously adopted by the Board of Directors of the corporation by unanimous written consent dated April 19, 2000. There are no members of the corporation, which are entitled to vote on this amendment. This amendment was adopted by the Board of Directors on April 19, 2000.

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation shall be **Wellswood Pony Baseball, Inc.**"

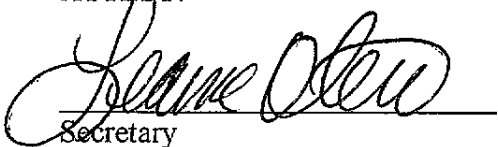
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 14th day of June, 2000.


President - ANTHONY SALADINO

South Tampa Youth Baseball, Inc.
A Florida Not For Profit Corporation

ATTEST:


Secretary

LEANNE OTERO
Type or Print Name of Secretary

(Corporate Seal)