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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
ATTORNEYS AND COUNSELORS AT LAW
500 FLEMING STREET
POST OFFICE BOX 1900

POST OFFICE BOX 1900 KEY WEST, FLORIDA 33041-1900

R.

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCU	UMENT NUMBER(S), (if known):
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

-	Little Conch Baseball, Inc.
Pursuant corporati	to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit on adopts the following articles of amendment to its articles of incorporation.
FIRST:	Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
AR	TICLE has been approved to be amended to read as follows:
	The name of the corporation is changed to:
	KEY WEST WINTER BASEBALL LEAGUE, INC
	BECHERARY OF STATE ALLAHASSEE, FLORIDA
SECONI	The date of adoption of the amendment(s) was:
THIRD:	Adoption of Amendment (CHECK ONE)
X	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
, <u> </u>	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	KET WEST WINTER BASEBALL LEAGUE, INC. Corporation Name Corporati
•	Signature of Chairman, Vice Chairman, President or other officer
	JOHN M. MENDEZ, JR.
	Typed or printed name
	President 1/20/98
<u></u>	Title Date

CERTIFICATE OF CORPORATE RESOLUTION LITTLE CONCH BASEBALL, INC.

I, WILLIAM B. SPOTTSWOOD, the Incorporator of LITTLE CONCH BASEBALL, INC., a Florida corporation, (hereinafter referred to as "CORPORATION"), do hereby hereby certify that at a special meeting of the Board of Directors of said corporation, duly held at its offices on January 21, 1993, at which a quorum was present and acting throughout, the following resolutions were duly moved, seconded and unanimously adopted.

RESOLVED:

That the Articles of Incorporation be amended to change the name of the corporation to KEY WEST WINTER BASEBALL LEAGUE, INC..

RESOLVED:

That the amendment to the Articles of Incorporation as set forth above is hereby approved, ratified and confirmed.

I FURTHER CERTIFY that the foregoing Resolutions remain in full force and effect, has not been rescinded or modified, and conforms with the Charter and By-Laws of the CORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand as incorporator and affixed its corporate seal, by order of the Board of Directors, this 26th day of January, 1993.

WILLIAM B. SPOTTSWOOD

ATTEST: