

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Little Conch Baseball, Inc.

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE has been approved to be amended to read as follows:

The name of the corporation is changed to:

KEY WEST WINTER BASEBALL LEAGUE, INC..

APPROVED
AND
FILED
98 FEB 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 1-21-93

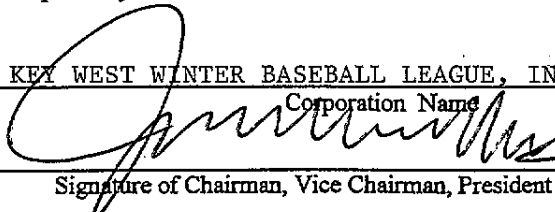
THIRD: Adoption of Amendment (CHECK ONE)

☒ 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.

KEY WEST WINTER BASEBALL LEAGUE, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

JOHN M. MENDEZ, JR..

Typed or printed name

President

Title

1/20/98
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:

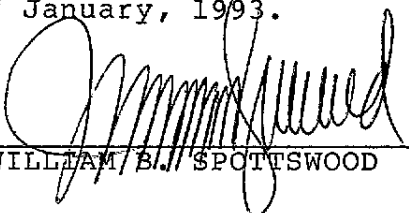
That the Articles of Incorporation be amended to change the name of the corporation to **KEY WEST WINTER BASEBALL LEAGUE, INC..**

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:

