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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Clearwater Bullets Inc					
DOCUMENT NUMBER: N9400004884					
The enclosed Articles of Amendment and fee	are submitted for filing	3 . ,			
Please return all correspondence concerning t	his matter to the follow	ring:			
Joseph Giambalvo					
(Name of	Contact Person)	_			
Law Office of Joseph Giamba	alvo				
(Firm	n/ Company)				
1012 Drew St					
(4	Address)	· · · · · · · · · · · · · · · · · · ·			
Clearwater,Fl 33755	,				
(City/ Sta	te and Zip Code)				
For further information concerning this matter	r, please call:				
Joseph Giambalvo	at (_727)	461-4041			
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)			
Enclosed is a check for the following amount	:				
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Division Clifton B 2661 Exe	ent Section of Corporations			

Articles of Amendment to Articles of Incorporation of

Clearwater Bullets Inc

(Name of corporation as currently filed with the Florida Dept. of State)

N9400004884

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Clearwater Fast Pitch Softball Group, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

N/A					
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	44.5 4 1.11.				

(Attach additional pages if necessary) (continued)

The date of adoption of the an	nendment(s) was: August 12,2008
Effective date if <u>applicable</u> : A	
`	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	vas (were) adopted by the members and the number of votes cass vas sufficient for approval.
	ers or members entitled to vote on the amendment. The were) adopted by the board of directors.
Signature	
have not been se	or vice chairman of the board, president or other officer- if directors lected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.)
Frank Lopez	•
(T)	ped or printed name of person signing)
President	
	(Title of person signing)

FILING FEE: \$35