CENTRAL PINES LITTLE LEAGUE Chyld 1960 PL 33310 President 1960 PL 33310

League Charter I.D. # 309 10 14

January 14, 1997

Enclosed please find the amendment form to change our corporation name from Pembroke Pines East Little League to Central Pines Little League and check #183 for the amount of \$87.50, \$35 filing fee and \$52.50 for a copy of the amendment.

Central Pines Little League may be contacted at the above address and phone number.

000002061960—-7 -01/17/97--01067--022 ******87.50 ******87.50

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

97 JAN 17 PM 2: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEMBROKE PINES EAST LITTLE LEAGUE, 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.)

NAME CHANGE OF CORPORATION to Central Pines Little League, Inc.

SECOND: The date of adoption of the amendment(s) was: SEPTEMBER 28, 1996

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.

CENTRAL PINES LITTLE LEAGUE, INC.

Corporation Name

Clauter Board

Signature of Chairman, Vice Chairman, President or other officer

CLAYTON BOYD

Typed or printed name