

6/10/98

N 9700004193

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:26 AM

((H98000010814 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMERICA BASEBALL ACADEMY CENTER INC.

AUDIT NUMBER.....H98000010814

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:04:22

FILED
98 JUN 15 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 15 PM 3:56
DIVISION OF CORPORATIONS

Amendment
6/15/98
DC

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:26 AM

((H98000010814 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMERICA BASEBALL ACADEMY CENTER INC.

AUDIT NUMBER.....H98000010814

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:04:22

RECEIVED
98 JUN 15 AM 10:47
DIVISION OF CORPORATIONS

6/10/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:26 AM

((H98000010814 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMERICA BASEBALL ACADEMY CENTER INC.

AUDIT NUMBER.....H98000010814

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:04:22

RECEIVED
98 JUN 10 PM 12:17
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JUN 11 AM 10:35
DIVISION OF CORPORATIONS

June 11, 1998

AMERICA BASEBALL ACADEMY CENTER INC.
2753 NORTHWEST 4TH TERRACE
MIAMI, FL 33125

SUBJECT: AMERICA BASEBALL ACADEMY CENTER INC.
REF: N97U00004193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000010814
Letter Number: 098A00032723

FROM : VARES, INC. _____

PHONE NO. : 305 642 7611

JUN. 10 1998 03:09PM P2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1998

AMERICA BASEBALL ACADEMY CENTER INC.
2753 NORTHWEST 4TH TERRACE
MIAMI, FL 33125

SUBJECT: AMERICA BASEBALL ACADEMY CENTER INC.
REF: N97000004193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records do not reflect ELIO FERNANDEZ being a director for the above named corporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlens Connell
Corporate Specialist

FAX Aud. #: H98000009196
Letter Number: 698A00027313



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1998

AMERICA BASEBALL ACADEMY CENTER INC.
2753 NORTHWEST 4TH TERRACE
MIAMI, FL 33125

SUBJECT: AMERICA BASEBALL ACADEMY CENTER INC.
REF: N97000004193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000010814
Letter Number: 098A00032723

DIVISION OF CORPORATIONS

98 JUN 15 PM 1:52

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

4980000 10814

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

AMERICA BASEBALL ACADEMY CENTER 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) BEIGN AMENDED , ADDED OR DELETED.)

(ADD) ARTICLE VIII (Elected officers)

Manuel M. Grave De Peralta: President/.Vice President
2753 NW 4th Terr. Miami, Fl. 33125

Pedro Guerra: Secretary/Treasurer
1650 SW 26 Ave. Miami:Fl. 33135

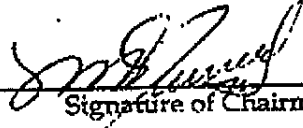
SECOND: The date of adoption of the amendment (s) was: 05/12/98
THIRD: Adoption of Amendment (CHECK ONE)

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.

AMERICA BASEBALL ACADEMY CENTER INC.

Corporation name

x 
Signature of Chairman, Vice Chairman, President or other Officer

MANUEL M. GRAVE DE PERALTA
Typed or printed name

President/Incorporator/Registered Agent Title 05/12/98 Date

Prepared by: Gioyanni Castellanos Accountant
1214 SW 2nd St
Miami, Fl 33135 (305) 642-7611

4980000 10814

FILED
98 JUN 15 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTOR (S) ' RESIGNATION

H98000010814

AMERICA BASEBALL ACADEMY CENTER INC

The chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary was ordered to spread the same upon the Minutes of the meeting.

I (We) the undersigned director (s) of the above named non-profit corporation, do hereby tender my (our) resignation (s), to take effect upon the adjournment of the meeting of the board of directors at which this resignation is accepted.

Dated: 05/12/98



ELIQ FERNANDEZ
2501 NW 23RD AVE
MIAMI FL 33126

H98000010814