Suncoast Sisters Softball League, Inc.

10030 11TH Street N. #203 St. Petersburg, FL 33716

N980000260

February 24, 1998

600002460576--2 -03/18/98--01050--002 *****35.00 ******35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam,

Enclosed are amended articles for Suncoast Sisters Softball League, Inc. The original articles were filed on January 16, 1997 and document number N98000000260 was assigned.

Also enclosed is a check in the amount of \$35.00 for the filing fee for the articles of amendment.

If you have any questions or need further assistance, I may be reached at the address and telephone number above.

Thank you for your time.

Sincerely,

Kathy Felch Commissioner 98 MAR 18 PH 2: 01
SECRETARY OF STATE
SECRETARY OF STATE

AM 319

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of UNCOAST SISTERS SOFTBALL 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 adopted: Article seven shall be amended so that the number of directors shall in no case be less than the number three.

SECOND: The date of the adoption of the amendment was February 10, 1998

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

SUNCOAST SISTERS SOFTBALL LEAGUE, INC.

Corporation Name

Signature of Chairman

KATHY FELCH

Typed or printed name

COMMISSIONER/CHAIRMAN

02/24/98

Title

Date