N99000003333

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CORPORATE NAME (MUST INCLUDE SUFFIX)	
Enclosed is an original and one(1) copy of Reinstatement + Awever and a check of	5989605 0101019011 0. 4/350:40 75
FEES: D Reinstatement Fee: 297.50 D Articles of Amendment Fee: 35.00 Certified Copy of Status Fee: 8.75 (4) Certified Copy of Amendment Fee: 8.75 OPTIONAL:	
Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50 Certificate of Status \$8.75 FROM: Peter J. Manso Name (Printed or typed) 7301 Dover Lane Address	OI SEP 17 PM 1: 49 SECRETARY OF STATE TALLAHASSEEF FLORIDA
Parkland FL 33067 City, State & Zip (954) 263-8225 cell Baytime Telephone number	nend

ARTICLES OF AMENDMENT

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

to

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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) In Article II, ¶ 2.01, the principal place of business and mailing address of the corporation is changed from "P.O. Box 174, 6574 North State Road 7, Coconut Creek, Florida 33073" to --7301 Dover Lane, Parkland, FL 33067---In Article III, in ¶ 3.01(a), in line 2, the term "softball" is changed to --baseball-; in ¶ 3.01 (b), in line 2, the term "Softball Association" is changed to --Baseball Club--; in \$3.01(f), in lines 2 and 3, the phrase "...softball teams, softball leagues, softball programs, softball and other related clinics and softball schools, for the purpose of teaching softball..." is changed to -...baseball teams, baseball leagues, baseball programs, baseball and other related clinics and baseball schools, for the purpose of teaching baseball... and in line 5, the term "softball" is changed to --baseball--; and in ¶ 3.01(g), in line 2, the term "softball" is changed to --baseball--, in line 3, the phrase "softball equipment and other related softball items" is changed to -baseball equipment and other related baseball items--. November 19, 2000 SECOND: The date of adoption of the amendment(s) was: _ 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. Vice Chairman, President or other officer yped or printed name