

PO 3000027504

(Requestor's Name)

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PICK-UP WAIT MAIL

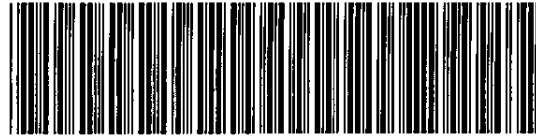
(Business Entity Name)

(Document Number)

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03/28/07--01011--017 **35.00

07 APR 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
G. Couffette APR 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coach Carlson's Field of Dreams Inc

DOCUMENT NUMBER: P03000027504

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John M Donniacuo
(Name of Contact Person)

Registered Corporate Agents Inc
(Firm/ Company)

612 S. MLK JR AVE
(Address)

Clearwater, FL 33756
(City/ State and Zip Code)

For further information concerning this matter, please call:

John M Donniacuo at (727) 447-9546
(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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2007

JOHN M. DONNIACUO
REGISTERED CORPORATE AGENTS INC
612 S. MLK JR. AVE
CLEARWATER, FL 33756

SUBJECT: COACH CARLSON'S FIELD OF DREAMS, INC
Ref. Number: P03000027504

RECEIVED
07 APR 12 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for COACH CARLSON'S FIELD OF DREAMS, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

* The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 907A00021566

RECEIVED
07 APR -5 AM 8:00
DIVISION OF CORPORATIONS

...the date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Articles of Amendment
to
Articles of Incorporation
of

Coach Carlson's Field of Dreams, Inc.

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

P03000027504

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Registered Agent:

Delete: Fred G Carlson

ADD: SCOT E Carlson 2325 Mountain Ash Way
Officer: New Port Richey, FL 34655

Delete: Fred G Carlson P.S

Add: SCOT E Carlson P.S

2325 Mountain Ash Way
New Port Richey, FL 34655

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

07 APR 12 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The date of each amendment(s) adoption: 3-23-07

Effective date if applicable: 3-23-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Fred G Carlson
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fred G Carlson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35