

P04000027016

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04 APR -5 PM 2:24
CLERK OF STATE
TALLAHASSEE, FL 32301

P04000027016
4/3/04
*Clerk of State
4-5-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAJOR LEAGUE, INC.

DOCUMENT NUMBER: P04000027016

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

Please return all correspondence concerning this matter to the following:

ATTENTION: JOANNA LUBCZANSKA, PARALEGAL

(Name of Person)

SILVERMAN SANTUCCI, LLP

(Name of Firm/ Company)

500 WEST CYPRESS CREEK ROAD, SUITE 500

(Address)

FORT LAUDERDALE, FLORIDA 33309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOANNA LUBCZANSKA

(Name of Person)

at (954) 351-7474

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MAJOR LEAGUE, INC.

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

P04000027016

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE II: THE PRINCIPAL AND MAILING ADDRESS OF THE BUSINESS SHALL BE:

51 NE 118TH STREET, MIAMI, FLORIDA 33161

ARTICLE VII: OFFICERS: THE FOLLOWING OFFICERS SHALL BE DELETED:

PRESIDENT: REGINALD NOEL

VICE-PRESIDENT: RICHARD SCHULTZ

ASSISTANT VICE PRESIDENT: TERRY L. WALLACE

ASSISTANT VICE PRESIDENT: TABARI McQUEEN

(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)

N/A

(continued)

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MIAMI, FLORIDA

The date of each amendment(s) adoption: April 2, 04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

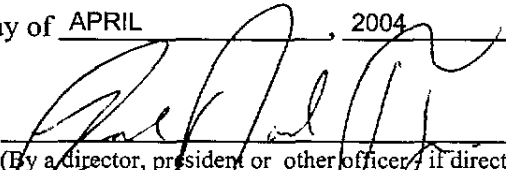
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 2 day of APRIL, 2004.

Signature


(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)

REGINALD NOEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35