

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000131337 3)))



H080001313373ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

08 MAY 19 AM 9:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**COR AMND/RESTATE/CORRECT OR O/D RESIGN****HITTING UNLIMITED AT THE HAMMOCKS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 5/20/08

Electronic Filing Menu

Corporate Filing Menu

Help



May 19, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HITTING UNLIMITED AT THE HAMMOCKS, CORP.
14291 SW 120 ST. #111
MIAMI, FL 33186

SUBJECT: HITTING UNLIMITED AT THE HAMMOCKS, CORP.
REF: P07000101770

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.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00031630

RECEIVED
2008 MAY 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



May 16, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HITTING UNLIMITED AT THE HAMMOCKS, CORP.
14291 SW 120 ST. #111
MIAMI, FL 33186

SUBJECT: HITTING UNLIMITED AT THE HAMMOCKS, CORP.
REF: P07000101770

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Comma in corporate name.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00031350

RECEIVED
2008 MAY 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000131337)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 19 AM 9:53

Articles of Amendment
to
Articles of Incorporation
of

Hitting Unlimited at the Hammocks, Corp.

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

PO7000101770

(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)**

Jorge Viamonte - P - Delete

Miguel Lorenzo - Change Title TO - P

Elizabeth Viamonte - T - Delete

(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)

(((H08000131337)))

The date of each amendment(s) adoption: 5/16/08

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.

Signature

[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)

Miguel Lorenzo

(Typed or printed name of person signing)

President

(Title of person signing)