

2011 FRI 05:40 AM

Division of Corporations

P. 001

Page 1 of 1

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.

((H09000224692 3)))



H090002246923ABC1

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 : I200000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
09 OCT 21 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH FLORIDA YOUTH BASEBALL INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ames
10/22/09
TL

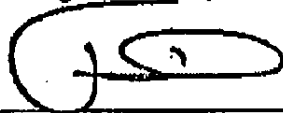
FILED
09 OCT 21 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
SOUTH FLORIDA YOUTH BASEBALL INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, SOUTH FLORIDA YOUTH BASEBALL INC., a Florida corporation, hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 11th day of March, 2009:

- FIRST: James Mullis is hereby deleted as President and is replaced by Alexander Gonzalez with an address of 255 University Drive, Coral Gables, Florida 33134.
- SECOND: Matt Endara is hereby deleted as Vice President and is replaced by James Mullis with an address of 11767 South Dixie Highway, #121, Pinecrest, Florida 33156.
- THIRD: James Mullis is hereby deleted as Secretary and is replaced by Matt Endara with an address of 11767 South Dixie Highway, #121, Pinecrest, Florida 33156.
- FOURTH: The mailing address and principal place of business for the corporation is 255 University Drive, Coral Gables, Florida 33134.
- FIFTH: The registered is hereby replaced by the following:
Fernando S. Aran, Esq.
ARAN CORREA GUARCH AND SHAPIRO, P.A.
255 University Drive
Coral Gables, FL 33134

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of Registered Agent

- SIXTH: This Article of Amendment is effective and adopted as of the 29 day of September, 2009.
- SEVENTH: The amendment was approved by the directors, officers and shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 29 day of September, 2009.

SOUTH FLORIDA YOUTH BASEBALL INC

By:

Print Name: ALEXANDER S GONZALEZ
Title: PRESIDENT