

**P11000025218**

Florida Department of State  
Division of Corporations  
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BATS1185, INC.**

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BATS1185, INC.

11 MAY 29 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, pursuant to Articles of Incorporation filed with the Secretary of State on the 14th day of March, 2011, Florida corporation document number P11000025218 was issued in the name of BATS1185, Inc., a Florida corporation (the "Company"); and

WHEREAS, it is and has been the desire of all Board of Directors and Shareholders of the Company, that the Company registered office be 2170 Phillippe Pkwy, Safety Harbor, Florida 34695, and, by scrivener's error, the previously filed Articles indicates incorrectly that the Company registered office be 14100 Walsingham Rd., Suite 36 #9, Largo, Florida 33774, and;

WHEREAS, all named Board of Directors and Shareholders of the Company now desire that the scrivener's error be corrected and that the Company registered office be 2170 Phillippe Pkwy, Safety Harbor, Florida 34695;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Pursuant to Article FOURTH of the aforescribed Articles of Incorporation of the Company, the Company registered office shall be 2170 Phillippe Pkwy, Safety Harbor, Florida 34695, effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida.
2. The foregoing amendments were adopted by the Board of Directors and Shareholders of the Company as of the 20 day of May, 2011.
3. In all other respects, Articles of Incorporation of the Company shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned Director of this Company has executed these Articles of Amendment as of this 20 day of May, 2011.

BATS1185, Inc.

By:   
Jimmie E. Dean, as President

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STATE OF FLORIDA :  
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 20 of May, 2011 by  
Jimmie E. Dean, as President of BATS1185, Inc., who is personally known to me. FDC

Lori J. Emerson  
Notary Public (Sign Name)

State of Florida

Lori J Emerson  
Notary Public (Print Name)

My Commission Expires:

[Notary Seal]



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