

6/12/2020

Division of Corporations

## Florida Department of State

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TOMCAT MANAGEMENT, INC.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TOMCAT MANAGEMENT, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of TOMCAT MANAGEMENT, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is TOMCAT MANAGEMENT, INC.
2. The document number is P20000013986.
3. Article X of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE X**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Notwithstanding the foregoing, these Articles of Incorporation may not be amended, supplemented or otherwise modified without the prior written approval of Major League Baseball (which may be conditioned or withheld in its sole and absolute discretion).

4. The following shall be added as Article XI of the Articles of Incorporation of the Corporation:

**"ARTICLE XI**

**Transfers**

Any sale, transfer, assignment, gift or bequest, grant of security interest, pledge, encumbrance or other transaction involving the direct or indirect ownership of this corporation shall be subject to the prior written approval of Major League Baseball (which may be conditioned or

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withheld in its sole and absolute discretion). The corporation and all of its direct and indirect shareholders shall comply with the rules and regulations of Major League Baseball, as may be provided and amended from time to time.”

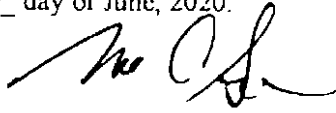
5. The foregoing amendment was adopted on June 2<sup>nd</sup>, 2020, by the written consents of the sole shareholder and sole director of the Corporation in accordance with the provisions of Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes.

*[signature page follows]*

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed  
these Articles of Amendment on the 12<sup>th</sup> day of June, 2020.



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Thomas A. Sansone, President

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