

N03000007046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

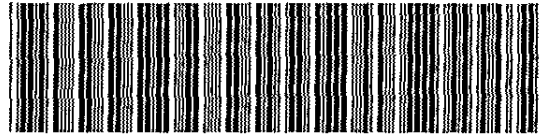
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500033047435

04/27/04--01012--016 **43.75

FILED
04 APR 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN MAY - 3 2004

BLOOMINGDALE BANDITS BASEBALL CLUB, INC.

April 20, 2004

Via Certified Mail

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Bloomingdale Bandits Baseball Club, Inc.
Amendment to Articles of Incorporation

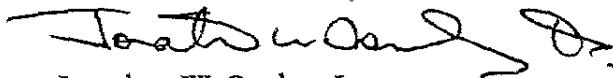
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also, please find enclosed their check in the amount of \$43.75 for the appropriate filing fee and certified copy fee.

Thank you for your assistance with the above. Should you have any questions, please contact me at (813) 681-6990. Please direct all return correspondence to the following address:

205 Locust Drive
Brandon, FL 33511

Sincerely,



Jonathan W. Oorlog, Jr.
Treasurer

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 APR 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bloomington Bandits Baseball Club, Inc.
(present name)

NO3000007046

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

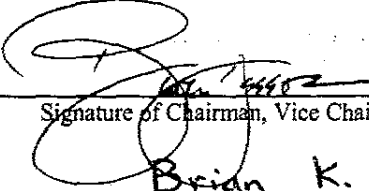
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article IX added, in the form attached hereto.

SECOND: The date of adoption of the amendment(s) was: April 20, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Brian K. Hasson

Typed or printed name

President

Title

4/20/2004

Date

BLOOMINGDALE BANDITS BASEBALL CLUB, INC.

Articles of Amendment

Amendment to Articles of Incorporation previously filed on August 18, 2003:

Article IX:

Article IX is hereby added as follows:

Bloomingtondale Bandits Baseball Club, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the Bloomingtondale Bandits Baseball Club, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

Upon the dissolution of the Bloomingtondale Bandits Baseball Club, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.