

NI 7037

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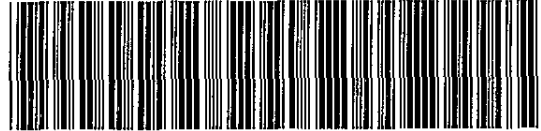
(Business Entity Name)

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Amend

RECEIVED
03 MAR 18 AM 11:15
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 MAR 08 PM 2:25
AJR
3/18
STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walton County Athletic League
Incorporated

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by:

CS 3/18/03 9:40
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of**

FILED
03 MAR 18 PM 2:25
TALLAHASSEE, FLORIDA
STATE

WALTON COUNTY ATHLETIC LEAGUE INCORPORATED

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: Amendments adopted:

ARTICLE NINE-Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future and Federal tax code.)

ARTICLE TEN-No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/organization, contributions to which are deductible under

Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE ELEVEN-Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious, or scientific,

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."

ARTICLE TWELVE-However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization, shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes for specified in Section (501) (c) (3) of the Internal Code (or corresponding section of any future Federal tax code.)

SECOND: The date of adoption of the amendments was February 4, 2003.

THIRD: Adoption of Amendments (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.

Walton County Athletic League, Inc.
Corporation Name

Florence Lamb
Signature of Chairman, Vice Chairman, President or other officer

Florence Lamb
Typed or Printed Name

Secretary 3/17/03
Title Date