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Count
JEFFERSON BRIDE RUTH LEAGUE INC

Requestor's Name
 Address
 P.O. BOX 6840
 TALLAHASSEE FL 32310
 City/State/Zip Phone # 224-9829

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 -03/18/98--01001--012
 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) *Amend*
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 98 MAR 16 PM 4:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILING FEE 35
 STATE FEE 35
 BALANCE DUE
 REFUND
 3/16/98
 PDN
 PDN
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 PDN

Corpa amend

Examiner's Initials	
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAR 16 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEFFERSON COUNTY BABE RUTH LEAGUE, INC.

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.)

There were corrections made to the wording of Articles III and X, please see attached amended Articles for the corrected wording.

SECOND: The date of adoption of the amendment(s) was: MARCH 16, 1998

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.

JEFFERSON COUNTY BABE RUTH LEAGUE INC
Corporation Name

D. Wainwright
Signature of Chairman, Vice Chairman, President or other officer

DOUG WAINWRIGHT
Typed or printed name

SECRETARY Title 3-16-98 Date

AMENDED
ARTICLES OF INCORPORATION
OF
JEFFERSON COUNTY BABE RUTH LEAGUE, INC.
a Non-Profit Corporation

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

ARTICLE I - NAME

The name of the Corporation is JEFFERSON COUNTY BABE RUTH LEAGUE, INC.

ARTICLE II - DURATION AND PRINCIPAL ADDRESS

The period of duration of the corporation is perpetual. The principal address is 635 S. Jefferson St., Monticello, FL 32344.

ARTICLE III - PURPOSE

Said organization 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 organization 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 purposes 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 no 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 federal tax code.

ARTICLE IV - NON-PROFIT CORPORATION AND MEMBERSHIP

This is a non-profit corporation. The membership qualifications and admission shall be determined and regulated by the by-laws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 220 S. Cherry St., Monticello, Florida 32344, and the name of the initial registered agent at that address is T. Buckingham Bird.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall initially have four (4) director, whose name and address is as follows:

Steven Register - President
655 N. Olive St.
Monticello, FL 32344

Warren Avery - Vice President
Rt. 5 Box 5980
Monticello, FL 32344

Doug Wainwright - Secretary
Hatchett Rd.
Lamont, FL 32336

Pat Murphy - Treasurer
635 S. Jefferson St.
Monticello, FL 32344

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Steven Register - President
655 N. Olive St.
Monticello, Florida 32344

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any form of officer or director, to the full amount permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal these Articles of Incorporation. The power to adopt, alter, amend, or repeal the Bylaws of this corporation shall be vested exclusively in its Board of Directors.

ARTICLE X - DISSOLUTION OF CORPORATION

Upon the dissolution of the organization, 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 by the Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, assaid Court shall determine, which are organized and operated exclusively for such purposes.

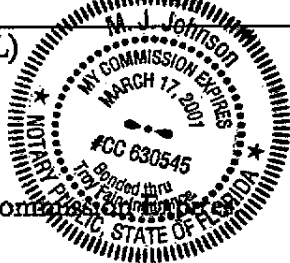
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Steven Register
STEVEN REGISTER, President

STATE OF FLORIDA
COUNTY OF JEFFERSON

The foregoing instrument was acknowledged before me this 16 day of March, 1998, by STEVEN REGISTER, President () who is personally known to me or () who has produced _____ as identification and who () () take an oath.

(SEAL)



[Signature]
Notary Signature

(Type or Print Notary Name)
Notary Public, State of Florida at Large
Serial No. _____