N98000005214

November 25, 1998

JPT Girls' Fastpitch Softball Booster Club, Inc.
c/o Michael Bligh
1470 NW 93rd Terrace
Coral Springs, FL 33071

Florida Dept. of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

alianassee, FL 32399

re: Document # N98000005214

Attention: Amendments Dept.

To Whom It May Concern:

Enclosed please find two copies of an amendment to our articles of incorporation (which were originally filed and sealed by you on September 8, 1998). We have been trying to become an exempt organization federally under section 501(c)(3) through the Internal Revenue Service. However, they require the attached amendment to be approved and certified, or sealed officially by you, before they can accept our application.

I have enclosed a check in the amount of \$43.75,(\$35.00 for the amendment, and \$8.75 for the certification fee) which is the fee your amendment department told me to send in order to have this done. I am enclosing a prepaid envelope to the Internal Revenue Service, c/o R.F. Van Meter, EO Group 7212, Stop 504-D, 401 West Peachtree Street, Room 1108, Atlanta, GA 30365 Letter 1312. Your office suggested I do this so as to expedite this matter. The IRS will not accept this later than December 10, 1998. Would it be possible for you to send us some verification that this has been done?

Your help in this matter would be gratefully appreciated. We are a small group of parents who are trying to help our daughters and other softball players at their school.

Please feel free to call me at my office during the day at 954-345-1864, or at home at 954-344-8917. If you need any additional information, please let me know as soon as possible.

Sincerely,

Fran G. Ackerman

Treasurer

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

| $-\int f$ | or Girls Fast | (present name) | BoosterC | lub, INC. |
|--|--|--|--|---|
| Pursuant nonprofit | to the provisions of section corporation adopts the follo | 617.1006, Florida Statutes owing articles of amendme | , the undersigned nt to its articles of | Florida incorporation. |
| FIRST: DELETED. | Amendment(s) adopted: (ART. III See A++ach ec | INDICATE ARTICLE NUMBER | | 98 NOV 30 PM 12: 41 SECRETAR STATE TALLAHASSEE, FLORIDA |
| SECOND: The date of adoption of the amendment(s) was://~23-98 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 | nt was sufficient for approvers or members entitled to vote ere) adopted by the board of | te on the amendm | |
| Corporation Name | | | | |
| See Attached - | | | | |
| - | Signature of Chairman, Vice Chairman, President or other officer | | | |
| | | | | |
| _ | Typed or printed name | | | |
| | Title | | Date | |

Document # N98000005214

AMENDMENT TO ARTICLES OF INCORORATION OF JPT GIRLS' FASTPITCH SOFTBALL BOOSTER CLUB, INC.

Article III. Purpose(s)

The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

Michael Bligh, President

1/24/98 Date

Fran G. ackerman, Treasurer, Incorporator

11/24/98