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June 8, 1999

CERTIFIED MAIL R. R. R. - 372 867 042

Division of Corporations
ATTN: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

400002902484--7

-06/11/99-01089-002

*****43.75 *****43.75

Re: Hardee County Little League, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of Hardee County Little League, Inc., a Florida Not For Profit Corporation which we would appreciate you filing and returning a certified copy to us in the enclosed envelope.

Also enclosed is our check to cover the filing fees as follows:

Filing Fee for Articles of Amendment	\$ 52.50
Certified Copy	\$ 8.75
Total:	\$ 43.75

Should you have any questions, please contact our office.

Sincerely,

Robin L. Treadway

Robin L. Treadway
Secretary

/rlt
Enclosures

FILED
99 JUN 11 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
712565
698 Amend
6-11-99
#Cert Copy

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
HARDEE COUNTY LITTLE LEAGUE, INC.
a Florida Not For Profit Corporation

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: Article I, Article II, Article III, Article IV, Article V, Article VI, Article VII, Article VIII, Article IX, Article X, and Article XI are hereby deleted in their entirety, and the following Articles are hereby added and adopted:

Article I

The name of the corporation is HARDEE COUNTY LITTLE LEAGUE, INC.

Article II

The corporation shall have perpetual duration.

Article III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of charity and education and for other charitable purposes, by the distribution of its funds for those purposes, and particularly for the advancement of recreational activities for young children by providing a supervised program of competitive baseball and softball games.

(b) The general purposes for which this corporation is formed are to operate exclusively for charitable and educational purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article IV

(a) Directors as Membership. The sole class of members of this corporation shall be its directors.

(b) Rights and Liabilities of Members. The members of this corporation shall have no right, title, or interest in its income, property, or assets, nor shall any portion of its income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

Article V

The street address of the principal office and registered office of the corporation is 501 West Main Street, Wauchula, FL 33873. The name of its registered agent at that address is John W. H. Burton. The mailing address of the corporation is Post Office Box 1003, Wauchula, FL 33873.

Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than five (5) nor more than fifteen (15). Within the limits set forth herein, the manner and method of electing directors and the manner and method of conducting the business affairs of the corporation shall be as provided in the bylaws of the corporation.

The directors named herein, and all subsequently elected directors, shall hold office until the annual meeting of members, to be held on the last Monday of August of each year at the principal office of the corporation (or such other place the board may designate), at which time an election of directors shall be held.

Directors elected at the annual meeting shall serve for a term of one (1) year until the subsequent annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held on the last Monday in August at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of

incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the current directors are:

<u>Name:</u>	<u>Address:</u>
Vincent M. Crawford	342 Altman Road, Wauchula, FL 33873
Steve Hatton	704 Oak Forest Lane, Wauchula, FL 33873
Millie Bolin	525 Dansby Road, Wauchula, FL 33873
Jacki Johnson	4520 Fair Avenue, Bowling Green, FL 33834
Steve Basey	4207 West Main Street, Wauchula, FL 33873
Todd Bolin	525 Dansby Road, Wauchula, FL 33873
Van Crawford	338 Circle Drive, Wauchula, FL 33873
Keith Farr	1262 Aspen Lane, Wauchula, FL 33873
Binky Graham	515 Kelly Roberts Road, Wauchula, FL 33873
Roger Brutus	714 Oak Forest Lane, Wauchula, FL 33873
Barney Cherry	451 River Lane, Wauchula, FL 33873
David Conerly	130 Vandolah Road, Wauchula, FL 33873
Vreen Crawford	338 Circle Drive, Wauchula, FL 33873
Chris Idsardi	140 Paldao Acres, Wauchula, FL 33873
Greg Schock	300 North Florida Avenue, Wauchula, FL 33873

Article VII

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Officers shall be elected at the annual meeting of the board of directors. Until the next election of officers is held, the following persons shall serve as corporate officers:

<u>Name:</u>	<u>Address:</u>	<u>Office:</u>
Vincent M. Crawford	342 Altman Road, Wauchula, FL 33873	President
Steve Hatton	704 Oak Forest Lane, Wauchula, FL 33873	Vice President-BB
Millie Bolin	525 Dansby Road, Wauchula, FL 33873	Vice President-SB
Jacki Johnson	4520 Fair Avenue, Bowling Green, FL 33834	Sec./Treasurer
Todd Bolin	525 Dansby Road, Wauchula, FL 33873	Safety Manager
Keith Farr	1262 Aspen Lane, Wauchula, FL 33873	Player Agent-BB
Steve Basey	4207 West Main Street, Wauchula, FL 33873	Player Agent-SB

Article VIII

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

Article IX

The property of this corporation is irrevocably dedicated to charitable or educational purposes and no part of the net earnings, income, properties or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private person or individual.

Article X

On the dissolution, liquidation, or winding up of this corporation, its properties and assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

SECOND: The amendments were adopted on April 5, 1999.

THIRD: The amendments were adopted by the members of the corporation and the number of votes cast for the amendments was sufficient for approval.

WITNESS my hand and seal this 28th day of May, 1999.

HARDEE COUNTY LITTLE LEAGUE, INC.

By: Vincent M. Crawford (SEAL)
VINCENT M. CRAWFORD, President

STATE OF FLORIDA:
COUNTY OF HARDEE:

On this 28th day of May, 1999, before me, a notary public personally appeared VINCENT M. CRAWFORD, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.

NOTARY PUBLIC



Robin L. Treadway
MY COMMISSION # CC762846 EXPIRES
July 27, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Robin L. Treadway
State of Florida at Large
My Commission Expires:

ADDITIONAL OFFICERS/DIRECTORS

7.1 Title	PA/D
7.2 Name	Basey, Steve
7.3 Street Address	4207 West Main Street
7.4 City-ST-Zip	Wauchula, FL 33873
8.1 Title	D
8.2 Name	Crawford, Van
8.3 Street Address	338 Circle Drive
8.4 City-ST-Zip	Wauchula, FL 33873
9.1 Title	D
9.2 Name	Graham, Binky
9.3 Street Address	515 Kelly Roberts Road
9.4 City-ST-Zip	Wauchula, FL 33873
10.1 Title	D
10.2 Name	Brutus, Roger
10.3 Street Address	714 Oak Forest Lane
10.4 City-ST-Zip	Wauchula, FL 33873
11.1 Title	D
11.2 Name	Cherry, Barney
11.3 Street Address	451 River Lane
11.4 City-ST-Zip	Wauchula, FL 33873
12.1 Title	D
12.2 Name	Conerly, David
12.3 Street Address	130 Vandolah Road
12.4 City-ST-Zip	Wauchula, FL 33873
13.1 Title	D
13.2 Name	Crawford, Vreen
13.3 Street Address	338 Circle Drive
13.4 City-ST-Zip	Wauchula, FL 33873
14.1 Title	D
14.2 Name	Idsardi, Chris
14.3 Street Address	140 Paldao Acres
14.4 City-ST-Zip	Wauchula, FL 33873
15.1 Title	D
15.2 Name	Schock, Greg
15.3 Street Address	300 North Florida Avenue
15.4 City-ST-Zip	Wauchula, FL 33873