723438

(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



600028945866

02/23/04--01020--006 **43.75

FILED

04 FEB 23 AM 10: 40

My Jak

Law Offices BOLAÑOS TRUXTON, P.A.

2121 Ponce De Leon Boulevard Suite 600 Coral Gables, Florida 33134 Telephone: (305) 567-0424 Facsimile: (305) 567-0423 12800 University Drive Suite 350 Ft. Myers, Florida 33907 Telephone: (239) 437-5421 Facsimile: (239) 437-5797

Reply to Ft. Myers

Email: gtruxton@bolanostruxton.com

February 17, 2004

Regular Mail

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Cape Coral Babe Ruth League, Inc.

To whom it may concern:

Enclosed is the original and one copy of the Amendment to Articles of Incorporation for Cape Coral Babe Ruth League, Inc., together with a check in the amount of \$43.75, which represents payment of filing fees and the fee to obtain a certified copy.

Please return the certified copy to my attention in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to call me.

Sincerely,

Wendi Cueva Legal Assistant

Wende Cuero

AMENDMENT TO ARTICLES OF INCORPORATION FOR CAPE CORAL BABE RUTH LEAGUE, INC. (A Corporation Not-for-Profit)

The following Amendment to the Articles of Incorporation of Cape Coral Babe
Ruth League, Inc., a Florida corporation not-for-profit (referred to herein as the
"Corporation") was adopted by a majority of the Board of Directors and approved by a
majority vote of the Membership Corporation, present, in person or by proxy, at a special
meeting of the Corporation duly called for such purpose, as of the day of January, 2004:

1. Article II of the Articles of Incorporation of the Corporation is hereby amended, in its entirety to read, as follows:

Article II – Purposes

The general nature of the objects and purposes of this Corporation shall be: To provide a Babe Ruth Baseball program for the youth of Cape Coral.

This Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation 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) or (b) by a Corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of this Corporation, 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 the Federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the Corporation 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.

2. In all other respects, the Articles of Incorporation of the Corporation shall remain in full force and effect.

In Witness Whereof, the undersigned has caused this Amendment to the Articles of Incorporation to be duly executed by its authorized officers.

Cape Coral Babe Ruth League, Inc. a Florida corporation

Ladonna Brady, President

Attest: Nutrue Attus Vicky Naughton, Secretary

STATE OF FLORIDA)
SS:)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this \underline{Q} day of January, 2004 by Ladonna Brady, President of Cape Coral Babe Ruth League, Inc., a Florida corporation, who are personally known to me or has produced ______ as identification.

Notary Public, State of Florida

Print Name:

My Commission Expires:

CHRISTINE KING
Notary Public, State of Florida
My comm. exp. May 29, 2005
Comm. No. DD029805