

732 471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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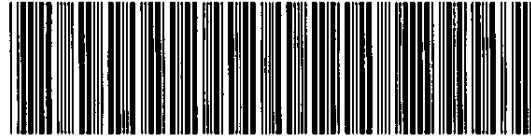
(Business Entity Name)

(Document Number)

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14 JAN -7 AM 8:57
SECRETARY OF STATE
FALLMOUNTAIN, LOUISIANA

APPROVED
AND
FILED

C. Lewis
1-15-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boynton Beach Little League, Inc.

DOCUMENT NUMBER: 732471

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryland F. Mahathey

(Name of Contact Person)

Ryland F. Mahathey, P.A.

(Firm/ Company)

8772 Shoal Creek Lane

(Address)

Boynton Beach, FL 33472

(City/ State and Zip Code)

rfmrun26@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryland F. Mahathey

(Name of Contact Person)

at (561) 523-3573

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

APPROVED
AND
FILED

14 JAN -7 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Boynton Beach Little League, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

732471

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Ryland F. Mahathey

8772 Shoal Creek Lane

(Florida street address)

New Registered Office Address:

Boynton Beach

(City)

, Florida 33472

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ryland F. Mahathey

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E., If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article II is amended by adding the paragraph, attached hereto,
to the end of the existing language set forth in Article II.

Article XV, entitled "Dissolution", and Article XVI, entitled
"Restrictions", are both hereby added, as attached hereto.

APPROVED
AND
FILED

14 JAN -7 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to
Articles of Amendment
to
Articles of Incorporation
of
BOYNTON BEACH LITTLE LEAGUE, INC.
Document Number 732471

Amendments Adopted:

Article II is hereby amended by adding the following paragraph, as adopted by the Corporation's Membership and Board of Directors, to be placed at the end of the existing language already set forth in Article II of the Corporation's Articles of Incorporation.

"Purpose: The Corporation is organized exclusively for general charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Articles XV entitled "Dissolution" and Article XVI entitled "Restrictions" as adopted by the Corporation's Membership and Board of Directors are hereby added as follows.

"Article XV
Dissolution

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, giving preference to similar tax-exempt 501(c)(3) little league organizations, if any, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article XVI
Restrictions

No part of the net earnings or assets of the Corporation will inure to the benefit of, or be distributable to, its directors, officers, members or any other private persons. The corporation may, however, pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation."

APPROVED
AND
FILED

The date of each amendment(s) adoption: September 12, 2013

date this document was signed.

14 JAN -7 AM 8:57

Effective date if applicable: _____

(no more than 90 days after amendment file date)

SECRETARY OF STATE
JILL ADAMS, FLORENCE

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

1/2/2014

Signature

Ronald R. Passino

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ronald R. Passino

(Typed or printed name of person signing)

President

(Title of person signing)