N00000001159

WELLINGTON FASTPITCH SOFTBALL ASSOCIATION, INC. 11681 PERSIMMON BLVD ROYAL PALM BEACH, FL 33411

May 30, 2001

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500004367415--4 -06/06/01--01045--007 *****43.75 ******43.75

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above referenced corporation. If you have any questions, I can be reached at 561-798-9457.

Sincerely,

KIM KEEN

Amend.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Wellington	FastDitch	Softball	Association	INC.
J	(present na	ame)		₹
Pursuant to the provisions of nonprofit corporation adop	of section 617.1006, Fl ts the following article	orida Statutes, the s of amendment to	e undersigned Florida o its articles of incorpora	tion.

See attached.

SECOND: The date of adoption of the amendment(s) was: February 21, 2001 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.
Conthis A. Coli
Signature of Chairman, Vice Chairman, President or other officer
Cynthia A. Corbin
Typed or printed name
TREGSURER 5/29/01

Date

Title

AMEND ARTICLE II – PURPOSE (paragraph one)

This organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code. Specifically, the support and development of Girls' Recreational and Travel Fastpitch Softball and the development of softball in the Wellington, Florida area including but not limited to all of Palm Beach County; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to conduct those lawful activities that are authorized by Chapter 617, Florida Statutes, as from time to time amended, and to exercise those powers, rights and procedures set forth in Chapter 617, Florida Statutes.

ADD ARTICLE XI

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 activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the publishing or distribution of statements) any political campaigns on behalf of any candidate for public office. Notwithstanding any other provision of this document, organization shall not carry on ay 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.

ADD ARTICLE X

Upon 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 Village of Wellington, Florida, for public purposes.