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CAPITAL CONN	ECTION, INC.	,		
417 E. Virginia Street, Suite 1 •	Tallahassee, Florida 32302	• **		
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 14, 2000

Capital Connection, Inc. 417 E. Virginia St. Suite 1
Tallahassee, FL 32302

SUBJECT: JACKSONVILLE BUZZ BASEBALL CLUB, INC.

Ref. Number: N0000001251

We have received your document for JACKSONVILLE BUZZ BASEBALL CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist DIVISION OF CORPORATION

Letter Number: 900A0004876

Letter Number: 900A0004876

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JACKSONVILLE BUZZ BASEBALL CLUB, INC.

1. The Articles of Incorporation of Jacksonville Buzz Baseball Club, Inc., which were filed on February 21, 2000, under document number N00000001251, are amended to add the following provisions:

ARTICLE IX. EXCLUSIVE PURPOSE

The purpose for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE X. EXCLUSIVE BENEFIT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustee, 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 futherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of any candidate for public office.

Nothwithstanding any other provisions 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 provisions of any future United States Internal Revenue law.

ARTICLE XI DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of

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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.

The foregoing amendment was adopted by the unanimous vote of the members of this corporation pursuant to Florida Statutes section 617.1002 on September // 2000. The number of votes cast for the amendment was sufficient for its approval.

President
Timothy Fitzpatrick

Secretary

Doug Skinner