

N00000003942

Get Flanagan a Stadium, Inc.
12800 Taft St.
Pembroke Pines, Fl. 33028

October 4, 2001

FILED
OCT 11 PM 12:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

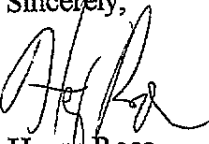
700004631817-913
-10/11/01-01060-002
*****43.75 *****43.75

Dear Sirs,

Attached please find Amendments to the Articles of Incorporations of Get Flanagan a Stadium, Inc. We are enclosing a check for \$43.75 for the \$35.00 filing fees, and one certified copy of the amendment.

If you have any questions, please call me at (954) 258-1870.

Sincerely,


Henry Rose
President

P.S.
Please return the certified copy
as soon as possible, as we
face a October 18th deadline
for filing for our 501c3 status.
Thanks!
AKR

AMEAD
KRB 10-15
③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GET FLANAGAN A STADIUM, INC.

FILED
01 OCT 11 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article III being amended as follows: The purpose for which the corporation is organized is to raise funds to build a multi-purpose stadium at Charles W. Flanagan High School, Pembroke Pines, Florida.

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

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempt to influence legislation, except as provided in section 501 (h) of the Internal Revenue Code of 1986, and the organization shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office, except as provided in section 501 (h) of the Internal Revenue Code of 1986.

Notwithstanding any other provision of this Article, the corporation shall not carry on any 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law), or (b) by an organization 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)."

Article VIII Compensation of Directors, being added as follow:

The directors may be paid their properly documented, reasonable expenses incurred in connection with the performance of their duties as directors, if any.

The directors of the Corporation shall not be entitled to any compensation for services rendered in their capacity as officers to the Corporation.

The property of this corporation is irrevocably dedicated to section 501 (c) (3) exempt purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer, or member thereof or to the benefit or any private person.

Article IX Dissolution, being added as follows:

Upon the dissolution and winding up of the corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code and which has established its tax-exempt status under that section.

SECOND: The date of adoption of the amendments was: 10/2/01

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

Get Flanagan a Stadium, Inc.
Corporation Name

[Signature]
Signature of President or other officer

Henry Rose
Typed or Printed Name

President
Title

10/2/01
Date