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Amend 1/29/04

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION REURE TAR

of

Document Number of Corporation (If known)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amending Article III Section I paragraph V. See attached

SECOND: The date of adoption of the amendment(s) was: 12-22-03
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.
William & Find
Signature of Chairman, Vice Chairman, President or other officer
William E. Finch Typed or printed name
President 1/10/04 Title Date

17-12-03

ARTICLES OF INCORPORATION OF DUNDEE MUSTANGS YOUTH ATHLETIC LEAGUE, INC.

A Florida "Not for Profit" Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME OF CORPORATION:

The name of the corporation is DUNDEE MUSTANGS YOUTH ATHLETIC LEAGUE, INC.

ARTICLE II. PRINCIPAL OFFICE:

The principal office of the corporation is located at 404 Eighth Street South, Dundee, Florida 33838. The mailing address is 404 Eighth Street South, Dundee, Florida.

ARTICLE III. PURPOSE

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

- a) To provide educational and recreational programs to residents of the Greater Dundee Area, in order to combat community deterioration and juvenile delinquency in the area.
- b) To provide a safe place for youth to interact and provide an alternative to the streets through the implementation of a youth athletic intervention program.
- c) To implement a mentoring program between enrolled youth and coaches and provide an avenue for positive interaction and leadership development for youth through participation in competitive athletic program.
- d) To foster a sense of community spirit through ongoing cultural, historical, and recreational activities for all members of the community.
- e) To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

- f) To do any and all lawful activities which may be necessary, useful, or desirable fro the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
 - g) All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporations will qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

(1) 501(c)(3) LIMITATIONS

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- i. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal and state 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.
- **ii. EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.
- iii. **NO PRIVATE INUREMENT:** The corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- iv. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- v. **DISSOLUTION:** The decision to dissolve shall be made by a resolution of the board of directors at a properly called meeting at which a majority of board members is present.

Upon the dissolution of the corporation, after payment of all debts and liabilities, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal government, or to a state or local government, for a public purpose.

ARTICLE IV. DIRECTORS

Directors shall be elected as provided by these bylaws. The term of existence of the Corporation is perpetual. The qualifications of members, if any, and their admission shall be regulated by the bylaws.

ARTICLE V. BYLAWS

The bylaws of the Corporation are to be made, altered, amended by the board of directors of the corporation.

ARTICLE VI. AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the bylaws of the Corporation.

ARTICLE VII. INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he/she is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him/her (or by his/her heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding that such Director of Officer is liable for negligence of misconduct in the performance of his/her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director of Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator is:

M. Chris Beasley 404 Eighth Street South Dundee, Florida 33838

ARTICLE IX. REGISTERED AGENT

The name and address of the registered agent of the M. Chris Beasley, 404 Eighth Street South, Dundee, Florida, 33838.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply

with the	e provisio	ns of all	statutes	relating	to th	e proper	and	complete	performa	nce of m	y` i
duties,	and I am	familiar	with and	l accept	the o	bligation	s of i	my positio	n as regi	stered ag	ent.

AMENDMENTS

Amendment to Article III Purpose, Section (1) 501(c)(3) Limitations, Paragraph v. Dissolution was made December 22, 2003 by a majority vote to read as follows:

The decision to dissolve shall be made by a resolution of the board of directors at a properly called meeting at which a majority of board members is present.

Upon the dissolution of the corporation, after payment of all debts and liabilities, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal government, or to a state or local government, for a public purpose.

William E. Finch

William E. Find

President.