

NO00000006992

Eurich & Associates

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Business & Economic Development

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FILED

01 APR 30 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2001

Florida Department of State
Division of Corporations -- Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Enclosed please find the Articles of Amendment to the articles of incorporation of the Town 'N Country Leaguerettes, Inc., along with a check for filing fees in the amount of \$35.00.

This amendment action was necessitated by the Internal Revenue Service, whose determination of our organizations 501 (c) (3) status is pending. Our ability to proceed with this determination is pending the receipt of your notification, indicating that these amendments have been officially filed. Therefore, your expeditious handling of our amendment will be greatly appreciated.

If there should be any questions or concerns regarding this amendment process, please do not hesitate to contact me at the above.

Respectfully,



Michael A. Eurich
Principal

MAE:ns

Enclosures

Amend
5-9-01
PMS

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*****35.00 *****35.00

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
TOWN 'N COUNTRY LEAGUERETTS, INC.
A Not-For-Profit Corporation

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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.

AMENDMENTS

ARTICLE III: Purpose

The specific purposes for which this Corporation is organized are:

- (1) To develop leadership, organizational and motor skills, to female youth, whose ages shall not be younger than 5, nor older than 17, through the organization and management of softball teams, including the provision of adequate equipment and practice / playing facilities, for competition throughout the State of Florida.
- (2) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE VIII: Prohibition Against Private Instrument

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE IX: Distribution of Assets

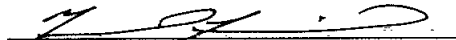
Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

DATE OF ADOPTION

The date of adoption of the amendments to the Articles of Incorporation of the Town 'N Country Leaguerettes, Inc. was **April 24, 2001**.

ADOPTION OF AMENDMENTS

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


SIGNATURE

Michael A. Eurich
PRINTED NAME

Vice President
TITLE

April 24, 2001
DATE