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386 238 7003

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BASIC AMENDMENT

ORMOND BEACH YOUTH BASEBALL & SOFTBALL CORP.

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Page Count	02
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

July 2, 2004

ORMOND BEACH YOUTH BASEBALL & SOFTBALL CORP.
35 FOREST VIEW WAY
ORMOND BEACH, FL 32174

SUBJECT: ORMOND BEACH YOUTH BASEBALL & SOFTBALL CORP.
REF: N01000003101

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Darlene Connell
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORMOND BEACH YOUTH BASEBALL & SOFTBALL CORP.**

1. Article III of the Articles of Incorporation of Ormond Beach Youth Baseball & Softball Corp. is amended as follows:

"Article III. Purpose.

A. The purpose of the Corporation shall be exclusively charitable in nature, to-wit: To engage exclusively in activities for charitable and educational 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). Within these restrictions, the Corporation shall develop and provide youth baseball and softball programs to children in the Ormond Beach, Florida area.

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any 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).

C. 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.

D. 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 purposes set forth in the purpose clause hereof.

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E. Notwithstanding any other provision of this document, the organization 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, or corresponding section of any future federal tax code, or b(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.

F. Upon the dissolution of the organization, assets shall be distributed to one or more exempt organizations for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes."

2. The foregoing amendment was adopted by a majority of the directors of the Corporation authorized to vote on such an amendment as of JANUARY 26, 2004, 2004. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned director of the corporation has executed these Articles of Amendment on JUNE 26, 2004.

Sign: Douglas K. WigleyPrint: DOUGLAS K. WIGLEYTitle: DIRECTORCOMMISSIONER

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26 day of June, 2004 by Douglas K. Wigley as Director of Ormond Beach Youth Baseball & Softball Corp. a Florida Not-For-Profit Corporation, on behalf of the corporation. He/she is personally known to me or has produced Fla. D.C. as identification.

NOTARY PUBLIC:

Sign: [Signature]Print: [Signature]State of FL At Large

(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____



Janis S. Gerth

My Commission DD180061

Expires November 02, 2006