

# Osceola Paralegal Services, Inc.

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Kissimmee, FL 34741  
(407) 870-5878  
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Kathleen Foust  
Owner

**No 10000003167**

April 26, 2001

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-05/04/01--01067--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment  
OSCEOLA BASEBALL ACADEMY, INC.

Dear Sir:

Enclosed are Articles of Amendment for OSCEOLA BASEBALL ACADEMY, INC., a copy thereof and my check in the amount of \$43.75 for filing fees and a certified copy.

Your approval, filing, and return of a copy to the undersigned will be appreciated.

Thank you for your assistance in this matter.

Sincerely,

*Kathleen M. Foust*  
Kathleen M. Foust for  
JOSE CACERES, JR., FOUNDER

FILED  
01 MAY - 1 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures as stated.

RECEIVED  
01 MAY - 1 AM 10:01  
DIVISION OF CORPORATIONS

*Game OK to  
add D.R.  
title*

*Amend*

S. PAYNE MAY 4 - 2001

FILED

ARTICLES OF AMENDMENT

01 MAY -1 PM 3:53

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OSCEOLA BASEBALL ACADEMY, INC.

Pursuant to the provision of Chapter 617, Florida Statutes, the following Articles of Amendment to the Articles of Incorporation of OSCEOLA BASEBALL ACADEMY, INC., a Florida Corporation, filed in Tallahassee on January 24, 2001, be and hereby are amended in the following particulars:

FIRST: The following amendments to the Articles of Incorporation were adopted by the corporation:

ARTICLE III. PURPOSE

The purposes for which the OSCEOLA BASEBALL ACADEMY, INC. 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 provision of any future United States Internal Revenue law.

ARTICLE XVIII. CORPORATE DISSOLUTION


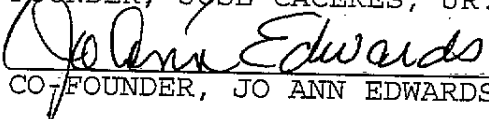
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government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

ARTICLE XIV. ACTIVITIES

Notwithstanding 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 provision of any future United States Internal Revenue law.

SECOND: The foregoing amendments were adopted by the Members and Directors of the corporation on the 24<sup>th</sup> day of January, 2001.

IN WITNESS WHEREOF, the undersigned directors of this Corporation have executed these Articles of Amendment this 25<sup>th</sup> day of April, 2001.

  
FOUNDER, JOSE CACERES, JR., Director  
  
CO-FOUNDER, JO ANN EDWARDS, Director

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared JOSE CACERES, JR. and JO ANN EDWARDS, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

25<sup>th</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of April, 2001.

Mildred C. Lasitter  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

