

CAPITAL CONNECTION, INC.

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NO1000004917

Palm Beach FastPitch Softball

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

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

✓ Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

C. Coulliette OCT 11 2002

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

FILED
2002 OCT 11 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT 11 AM 11:10
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PALM BEACH FASTPITCH SOFTBALL, INC.**

FILED
2002 OCT 11 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation submits the following Articles of Amendment:

1. The name of the corporation is PALM BEACH FASTPITCH SOFTBALL, INC.
2. The following amendments to the Articles of Incorporation were adopted by the members of the corporation on September 4, 2002:

Article III of the Articles of Incorporation is amended to add the following paragraphs:

- (c) This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (d) 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 of 1986 (or the corresponding provision of any further United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The following new article to the Articles of Amendment is added to the Articles of Incorporation:

Article XII - Dissolution of Corporation

- (a) Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established

its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

3. The Amendments were adopted by the members and the number of votes case for the amendment were sufficient for approval.

In witness, the undersigned officer of the corporation has executed these Articles of Amendment on October 10, 2002.

PALM BEACH FASTPITCH SOFTBALL, INC.

By: _____


KENNETH L. TOWNSEND, President