NO1000006016

Dade City Fast Pitch Softball, Inc. 40703 Stewart Rd. Dade City, FL. 33525 (352)567-8667

January 25, 2002

Anna Chestnut Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

900004833189--7 _ -01/29/02--01032--001 *****43.75 *****43.75

Dear Ms. Chestnut,

Enclosed is a check for \$43.75 to cover the cost of the amendment to our Articles of Incorporation and a certified copy of the Articles of Incorporation. Thank you for your help in this matter.

Sincerely,

Virginia D. Doolittle

Treasurer-Dade City Fast Pitch Softball, Inc.

N01000006016

TILED

O2 JAN 29 PN 12: 28

SECRETARY OF STATE

AFLORIDA

James de Maria

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Dade City Fast Pitch Softball, Inc.	
(present name)	
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Floron nonprofit corporation adopts the following articles of amendment to its articles of inc	orida corporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, DELETED.) Article VIII: Dade City Fast Pitch Softball, The is sole is to provide competitive softball for girls under the age of 19. The girls up in tournaments and the fees will be paid for by the parents of the players. To officers are volunteers chosen from the parents of the players and are compensated. Upon dissolution of the organization, any assets with stributed within the meaning of section 501 (c)(3) of the Internal Code. All activities will be carried on according to the meaning of section of the Internal Revenue Code.	purpose
SECOND: The date of adoption of the amendment(s) was: <u>January 24,2</u> THIRD: Adoption of Amendment (CHECK ONE)	<u>00 Z</u>
The amendment(s) was(were) adopted by the members and the number cast for the amendment was sufficient for approval.	of votes
There are no members or members entitled to vote on the amendment, amendment(s) was(were) adopted by the board of directors.	The N
Vini D. Dorlita	JAN 29
Signature of Chairman, Vice Chairman, President or other officer	2
Vicainia D. Dool Hie	
Typed or printed name	;

Trea Surer Title