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Amend v. C.

G. Coulette SEP 08 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Osceola Kowboy Bat and Ball Club, Inc.

DOCUMENT NUMBER: #N01000008985

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jo O. Thacker

(Name of Contact Person)

(Firm/ Company)

23 Adams Avenue

(Address)

Kissimmee, Florida 34744

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jo O. Thacker

(Name of Contact Person)

at (407) 343-2336

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSCEOLA KOWBOY BAT AND BALL CLUB, INC.

DOCUMENT #N01000008985

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

LADY KOWBOY SOFTBALL CLUB, INC.

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

Article II is being amended as follows:

The principal place of business and mailing address of the corporation shall be:
2324 Robert Court, Kissimmee, FL, 34741

Article III - Purposes - Section a is being amended to read as follows:

a) To raise funds on a nonprofit basis to be used for the enhancement of softball facilities located on the campus of Osceola High School .

The date of adoption of the amendments was:

May 1, 2005

Effective date if applicable:

(no more than 90 days after
amendment file date)

Adoption of Amendments:

(CHECK ONE)

☒

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

☐

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signed this 31 day of August, 2005.

Signature:

Jo O. Thacker
(By the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

Jo O. Thacker

Typed or printed name of person signing

Secretary/Director

Title of person signing

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TALLAHASSEE FLORIDA