

N02000002580

Lake Region Thunder Baseball Club, Inc.
134 Boxwood Drive
Davenport, FL 33837

FILED STATE
DIVISION OF CORPORATIONS
02 JUN 25 PM 3:49

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-06/10/02--01036--019
*****35.00 *****35.00

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2002

LAKE REGION THUNDER BASEBALL CLUB, INC.
134 BOXWOOD DRIVE
DAVENPORT, FL 33837

SUBJECT: LAKE REGION THUNDER BASEBALL CLUB, INC.
Ref. Number: N02000002580

We have received your document for LAKE REGION THUNDER BASEBALL CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 502A00039156

RECEIVED
02 JUN 25 AM 9:22
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 25 PM 3:49

Lake Region Thunder Baseball Club, Inc.

Document Number N0200002580

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: ARTICLE NUMBER III BEING AMENDED AS FOLLOWS:

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

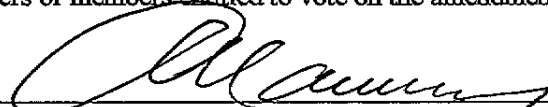
Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the internal Revenue Code, or corresponding section of any future federal tax code, or (b) 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.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

SECOND: The date of adoption of the amendment was: May 15, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment was 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 amendment was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

J. Anthony Mancini, M.D.

Typed or printed name

President 5/15/02

Title Date