

NO 2000003503

(Requestor's Name)

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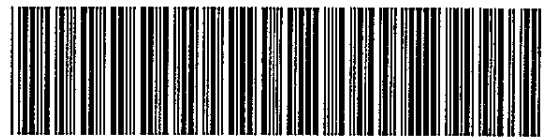
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SECRETARY GENERAL
TALLAHASSEE, FLORIDA

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Miami Muckdogs

Billy Hein, Manager
18530 Caribbean Blvd.
Miami, FL 33157
(305) 232-5740



July 16, 2003

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

Re: Amendment of Corporate Articles
MIAMI MUCKDOGS, INC.
N02000003503

Dear Sir/Madam:

Please accept the following document amending the corporate articles for the above-mentioned non-profit corporation. Enclosed please find a check in the amount of \$43.75 to cover the fees for the amendment and for a certified copy.

Please mail the certified copy to:

Miami Muckdogs, Inc.
Billy Hein, President
18530 Caribbean Blvd.
Miami, FL 33157

If you need to reach me for anything, please call (305) 216-2057. Thank you for your assistance in this matter.

Sincerely,

William D. Hein, Jr., President
Miami Muckdogs, Inc.

Youth Baseball with a Bite!

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 JUL 21 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI MUCKDOGS, INC.
N02000003503

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: ARTICLE III to read as follows:

The specific purpose for which this corporation is organized is:

To obtain funds through fund raising events, Corporate / Private sponsorships and donations, etc. for baseball activities such as travel tournament teams, baseball clinics, and camps for different age groups, and any and all lawful business.

SECOND: ARTICLE VII to read as follows:

The officer(s) and/or director(s) of the corporation is/are:

Title: President/Director
William D. Hein, Jr.
18530 Caribbean Blvd.
Miami, FL 33157

Title: Vice President/Director
Larry Hulse
20251 SW 103 Avenue
Miami, FL 33189

Title: Vice President/Director
Tony Guy
25058 SW 124 Court
Miami, FL 33032

Title: Secretary/Director
Cynthia Roache
9143 SW 183 Terrace
Miami, FL 33157

Title: Treasurer/Director
Jonel Hein
18530 Caribbean Blvd.
Miami, FL 33157

THIRD: ARTICLE VIII to be added and read as follows:

Miami Muckdogs, Inc. 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 thereof. 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 purpose 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.

FOURTH: ARTICLE IX to be added and read as follows:

The manner in which the team members/players are selected for the team or dismissed from the team is:

Majority vote of the designated team coaches. Removal of a player will be at the sole discretion of the coaches. Written notification to the player's parents (s) will be required, however, a reason for the dismissal is not a requirement.

FIFTH: The date of the adoption of these amendments was July 16, 2003.

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

Miami Muckdogs, Inc.



Signature of President

William D. Hein, Jr., President

<u>President</u>	<u>7-16-2003</u>
Title	Date