

N02000006343

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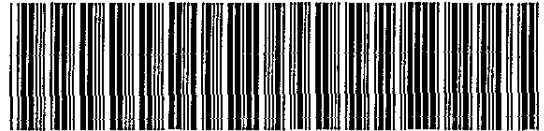
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*Amendment*  
*12/02/02*  
*DC*

Enclosed find Articles of Amendment for Miami Orioles Baseball, Inc.

Fee for amendment of \$35.00 in one check and \$8.75 in second check for Certified copy.

Mail certified copy to:

John C. Kleiss (Director)  
15620 SW 78 Avenue  
Miami, FL 33157

Telephone:

(305) 234-6664

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**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**MIAMI ORIOLES BASEBALL INC.**  
**N02000006343**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST: ARTICLE III** to read as follows:

Miami Orioles Baseball Inc. is organized exclusively for charitable purpose 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 purpose 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 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 sections 501(c)(3) of the Internal Revenue Code or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue 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) or the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

**SECOND:** The date of the adoption of these amendments was November 15<sup>th</sup>, 2002.

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

  
\_\_\_\_\_  
Signature/Date, Director, Miami Orioles Baseball Inc.      11 / 17 / 2002

John Kleiss