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120000000237

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(850)224-8870

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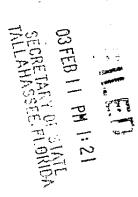
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BASIC AMENDMENT

CHOBEE HEAT SOFTBALL, INC.

Certificate of Status	0
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Page Count	02
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AMENDAR

FEBRUARY 10, 2003

CHOBEE HEAT SOFTBALL, INC. 7284 NE 5TH STREET OKEECHOBEE, FL 34974

SUBJECT: CHOBEE HEAT SOFTBALL, INC. REF: NO2000007632

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

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PLEASE ADD THE PERIOD AFTER "INC" IN THE CORPORATE NAME.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6880.

KAREN GIBSON

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

of 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. Amendment(s) edopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR FIRST: DELETED.) Unticle I
(A) Chobee Heat Softball, The is organized exclusively fore
sole purpose of raising monies to aid in the trivel's and expens
of girls softball for our community.
(B) Under the by bous of our organization, no part of any monies
will be used for anything except fees, travel expenses, purchas
of uniforms and purchase of equipment.
(C) Upon the dissolution of the organization, all assets shall be
distributed for one or, more exempt purposes within the meaning 501 (c)(3) of the Internal Revenue the date of adoption of the amendment(s) was: THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes east for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(ware) adopted by the board of directors. Vice Chairman, Presidention other officer Signature of Chairman. Typed or printed name