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| BASIC AMENDMENT BE DECEORGE YOUTH FOOTBALL ASSOCITION, I | | . — |
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DEGEORGE YOUTH FOOTBALL ASSOCIATION, INC.

SAME & PARICIPA 1. The following provisions of the Articles of Incorporation of DeGEORGE YO

FOOTBALL ASSOCIATION, INC., a Florida corporation not-for-profit filed in Tallahassee.

Florida, be and they hareby are amended in the following particulars:

Article II A, be and it hereby is amended to read as follows:

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

Articles II E shall have the following addition:

£, No substantial part of the activities of this organization shall be the carrying on of propagands, or otherwise attempting to influence logislation, and this 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.

Article II F shall be added and is to read as follows:

F. Notwithstanding any other provision of this document, this organization shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from federal income tax under section SO1(c)(3) of the Internal Revenue Code or (b) an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

Article II G shall be added and is to read as follows:

- G. Upon the dissolution of this organization, the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.
- All remaining provisions of the original Articles of Incorporation shall remain 2. unchanged.

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 The foregoing amendments were adopted by the Directors and Members of the corporation on August 4, 2003.

PETER R. DeGPORGE, President

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