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# KING & LADOUCEUR

ATTORNEYS AT LAW  
*An association of professional corporations*

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August 10, 2004

**VIA FEDERAL EXPRESS  
w/ RETURN MAILER INCLUDED**

Department of State  
Division of Corporations  
ATTN: Corporate Amendments  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **ARTICLES OF AMENDMENT for Southern Dream Baseball, Inc.**  
**Document Number: N02000009873**

Dear Official:

This corporation is seeking 501(c)(3) status and is filing these amendments accordingly. The filing fee is enclosed.

I also need a certified copy in return and that fee is enclosed as well. To expedite my getting this information back to the IRS, I have provided a return mailer for the certified copy.

Please use the mailer for the certified copy and I appreciate your help in this matter.

With kind regards, I am,

Very truly yours,



Todd M. LaDouceur

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
SOUTHERN DREAM BASEBALL, INC.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: N02000009873

Incorporated under Florida law and authorized to conduct affairs in Florida on January 1, 2003.

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its *Articles of Incorporation*:

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

The following *Amendments* are adopted:

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

Amendment Two: No part of the net earnings of this 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 purposes clause hereof. No substantial part of the activities of this organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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.

Amendment Three: 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 501 (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.

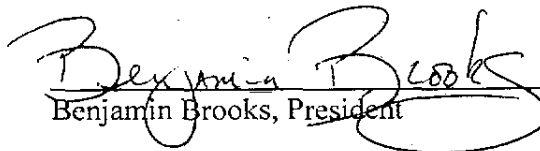
Amendment Four: Upon the dissolution of this organization, the assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation

The date of each *Amendment's* adoption is August 8, 2004.

The amendments were adopted by the board of directors without member action and member action was not required.

Signed this 16<sup>th</sup> day of August, 2004.

  
Benjamin Brooks, President

8/16/04  
Date