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#### St. Pete Spartans Youth Baseball Club

May 3, 2004

Attn: Karen Gibson

Amendment Section

Division of Corporations

P.O. BOX 6327 409 E Gaines St

Tallahassee, Florida 32314 32397

Dear Ms. Gibson,

I spoke to you today regarding the amendment of our Articles of Incorporation to add the appropriate wording of a Not-For-Profit organization. I've enclosed a copy of the letter we received from the Internal Revenue Service requesting this change along with a sample of the wordage that is being requested. I believe the correction is a Article III change but unsure. I've enclosed the Articles of Amendment to makes these changes. If this is incorrect or other information is required please let me know as soon as possible.

I've also enclosed a check, number 1009, in the amount of \$43.75 to pay for the changes and to pay for a certified copy of the changes.

Thank you for your help in advance and again if you should need further information please don't hesitate to contact me.

Thank You,

Michelle Joseph, Treasurer

St. Pete Spartans Youth Baseball, Inc.

5234 19th Ave North

St. Petersburg, Florida 33710

727-579-1127 home

727540-9693 WOLK

## ARTICLES OF AMENDMENT

to

Of MAY FILED OF ALISO PM 4:30

### ARTICLES OF INCORPORATION

of

St. Pete Spartans Youth Baseball Incl.
(Document Number of Corporation (If known)
(Document Number of Corporation (it known)
tursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida onprofit corporation adopts the following articles of amendment to its articles of incorporation.
IRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR ELETED.)
article III to be Amended showing
the appropriate wording of a
Not for Profit organization (Please
See Sample Sent to me from the IKS
indicating the correct + required
wording)
$\langle$
ECOND: The date of adoption of the amendment(s) was: 4/2/2003
HIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Mahelle Careal
Signature of Chairman, Vice Chairman, President or other officer
Michelle Joseph
Typed or printed name
Treasurer 5/3/04
Title Date

THE FOLLOWING IS SAMPLE LANGUAGE TO BE INCLUDED IN YOUR AMENDED ORGANIZATIONAL DOCUMENT. YOU ARE ONLY REQUIRED TO ADD THE PARAGRAPHS THAT ARE CHECKED.

#### Articles of INCORPORATION/ORGANIZATION

[v] Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

[ <sub>s</sub>] No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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).

[1] Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes 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.

1 However, if the named recipient is not then in existence or no longer a qualified distributee or unwilling
or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a
fund, foundation or corporation organized and operated exclusively for the purposes specified I section
501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).