

N03000002806

Team FLA Softball, Inc.
3850 Talah Dr.
Palm Harbor, FL
34684

(City/State/Zip/Phone #)

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04 JAN 13 PM 1:55
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**TEAM FLA SOFTBALL, INC
N03000002806**

FILED
04 JAN 13 PM 1:55
TALLAHASSEE, FLORIDA

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.

FIRST: Amendments adopted:

Article III

Purpose. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c) (3) of the Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VIII

Powers. 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 purposes 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 the 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 section 501(c)(3) of the Internal revenue code, or corresponding section of any future federal tax code, or (b) by an 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.

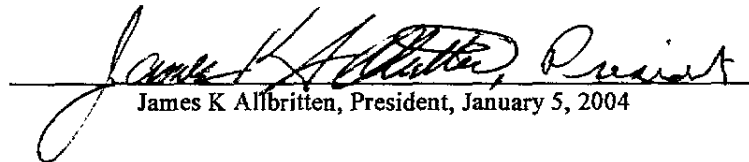
Article IX

Dissolution. Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment was 1/5/2004.

THIRD: Adoption of amendment;

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

A handwritten signature in cursive script, appearing to read "James K. Allbritton, President", is written over a horizontal line.

James K. Allbritton, President, January 5, 2004