

NO3000002851

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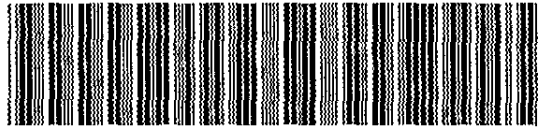
(Business Entity Name)

(Document Number)

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04 JUN 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Conditto JUL 02 2004

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Winter Springs Warriors Baseball, Inc.

(present name)

N03000002851

(Document Number of Corporation (If known))

FILED
04 JUN 24 AM 11:49
SECRETARY OF STATE
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.

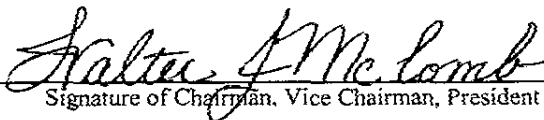
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

To meet the organizational test for exemption under section 501(c)(3), we must amend the Articles of Incorporation. We must modify Article III (Purpose), add a new Article VI (Dissolution), rename the current Article VI (Initial Registered Agent and Street Address) to Article VII and rename the current Article VII (Incorporator) to Article VIII.

SECOND: The date of adoption of the amendment(s) was: 06/17/2004

THIRD: 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.



Signature of Chairman, Vice Chairman, President or other officer

Walter J. McComb

Typed or printed name

President

06/17/2004

Title

Date

Amendments for the Winter Springs Warriors Baseball, Inc's Articles of Incorporations
(N03000002851)

Articles of Incorporation

Article III (Purpose)

Document N03000002851

Winter Springs Warriors Baseball Inc is organized exclusively for charitable and educational purposes, 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 the corresponding section of any future federal tax code.

Winter Springs Warriors Baseball, Inc.
Walter J. McComb
President

Articles of Incorporation

Article VI (Dissolution)

Document N03000002851

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning section of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 16 day of June, 2004.

Winter Springs Warriors Baseball, Inc.
Walter J. McComb
President