

N03000002988

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*Amend
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06/28/06--01020--011 **52.50

FILED
06 JUN 28 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North East Tampa Pirates

DOCUMENT NUMBER: N03000002988

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James L. Becknel

(Name of Contact Person)

North East Tampa Pirates, Inc.

(Firm/ Company)

4025 East Miller Avenue

(Address)

Tampa, Florida 33617

(City/ State and Zip Code)

For further information concerning this matter, please call:

James L. Becknel

(Name of Contact Person)

at (813) 317-4245

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

North East Tampa Pirates Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

N03000002988

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Number III-A being added with the following specific language:

The Association/Corporation was formed under the Corporate Laws of the State of
Florida and is pursuant to part of IRS Publication 557, Draft A, pages 19-20, part of
sections 3,5 and 6 "is organized exclusively for charitable, religious, educational, and or
scientific purposes. No part of the net earnings of the Association/corporation shall inure
to the benefit of, or be distributable to its members, trustees, officers, or other private
persons except that the Corporation shall be authorized and empowered to pay reasonable
compensation. Upon the dissolution of the Corporation, assets shall be distributed for
one or more exempt purposes within the meaning of Section 501C(3)
Of the Internal Revenue Code."

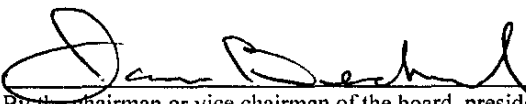
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: Tuesday, June 6, 2006

Effective date if applicable: June 6, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James L. Becknel
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35