

N030000003963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

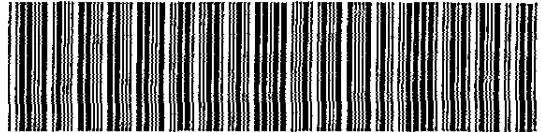
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FILED
03 JUL -7 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 7/10/03

June 30, 2003

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

To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Little Sluggers of Miami, Inc. Document No: N03000003963. Also enclosed is Check made payable to the Department of State in the amount of: \$43.75 for the filing fee and certified copy.

If you have any questions or concerns, please feel free to contact me.

Dalila Hernandez-Castillo, Treasurer / Registered Agent
7721 SW 135 Ave
Miami, FL 33183
Phone: 786-261-9680

Respectfully,



Dalila Hernandez-Castillo

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Little Sluggers of Miami, Inc.
(present name)

N03000003963

(Document Number of Corporation (If known))

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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.) Amends

- (ARTICLE III: Purpose) is amended as follows:
a) Said organization is organized exclusively for charitable 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 corresponding section of any future federal tax code.
- Continued on pg attached -

SECOND: The date of adoption of the amendment(s) was: 6/30/03

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.

Dalila Hernandez-Castillo
Signature of Chairman, Vice Chairman, President or other officer

Dalila Hernandez-Castillo
Typed or printed name

Treasurer
Title

6/30/03
Date

Continued from Pg. 1

Articles of Amendment to Articles of Incorporation of Little Sluggers of Miami, Inc.

Article III: Amended as follows:

- b) 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 or 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.
- c) 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.