

NO 30000005417

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AMEND
CRC
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Articles of Amendment
to
Articles of Incorporation
of
GULF COAST XTREME BASEBALL, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
N03000005417

(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:

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: GULF COAST XTREME BASEBALL, INC.
DOCUMENT NUMBER: N03000005417

The enclosed **Articles of Amendment** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

KEVIN PRICE
(Name of Contact Person)
GULF COAST XTREME BASEBALL, INC.
(Firm/ Company)
4931 CHADS CIRCLE
(Address)
PACE, FL 32571
(City/ State/ and Zip Code)

For further information concerning this matter, please call:
TRACY PRICE at (850) 995-8173
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:
\$52.50 Filing Fee Certified Copy Certificate of Status
(Additional copy is Certified Copy enclosed)

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 III: The specific purpose for which this corporation is organized is:
EDUCATIONAL - HANDLING OF NON-PROFIT PROCEEDS TO BENEFIT & EDUCATE BOYS OF A TRAVELING TOURNAMENT TEAM, TEACHING THEM FUNDAMENTALS, DISCIPLINE, PROPER SOCIAL INTERACTION AND TEAM SPORTSMANSHIP.

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SECRETARY OF STATE

a. Said organization is organized exclusively for educational purposes.

b. No part of the net earnings shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except the organization shall be authorized to pay reasonable compensation for services rendered in furtherance of the purposes set forth in the purpose clause hereof. The organization shall not participate in 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.

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.

The date of adoption of the amendment(s) was: 12/31/04

Effective date if applicable: 12/31/04

(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.

Signed this 21st day of February, 2005.

Signature : Kevin Price

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

KEVIN PRICE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)