

N03 0000006189

BIG LEAGUE SPORTS & ENTERTAINMENT

1003 S. Kirkman Rd Ste 300E
Orlando, FL 32811



300023394943

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03 OCT -3 PM 12:52
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TALLAHASSEE, FLORIDA

FILED

Amend
ygm
10/8/03

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
BIG LEAGUE SPORTS AND ENTERTAINMENT, INC.

FILED
03 OCT -3 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 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: (Article 3, and 6⁷) being amended and added.

ARTICLE III

The corporation is organized exclusively for charitable, religious, 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. Big League Sports and Entertainment, Inc will be a youth development program, designed to stress the importance of teamwork using athletic and artistic events.

ARTICLE VI

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 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 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.

ARTICLE VII

Carl Smith – President
1813 Grande Pointe Blvd. #1102
Orlando, FL 32839


Kevin R. Holman-Vice President
2616 S. Fundy Circle
Aurora, CO 80013

Sandra Diaz – Secretary
3406 Fox Hollow Dr.
Orlando, FL 32829

Aretha Bell –Treasurer
2683B Bent Willow Circle
Orlando, FL 32808

SECOND: The date of adoption of the amendments was: September 17, 2003.

THIRD: Adoption of Amendment : There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of President

Printed Name

Title

Carl Smith
President

Date

9/23/03