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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette APR 07 2004

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ATTORNEYS AT LAW

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FLORIDA BAR BOARD CERTIFIED BUSINESS LITIGATION LAWYER
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FLORIDA SUPREME COURT CERTIFIED MEDIATOR

MICHAEL K. REESE
(1953-2001)

Via: FEDERAL EXPRESS

April 1, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Snook Baseball, Inc. Articles of Amendment

Dear Sir or Madam,

Enclosed please find original Articles of Amendment to be filed with the Secretary of State, along with a copy for certification, for the above referenced corporation amending its original Articles of Incorporation. This law firm's check in the amount of \$43.75 is enclosed to cover the filing fee and a certified copy.

Please return the certified copy of the filing to this office. Thank you.

Sincerely,


Rebecca LePage
Legal Assistant

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Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SNOOK BASEBALL, INC.,
a Florida Not for Profit corporation

FILED
04 APR - 1 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617 Florida Statutes, the Articles of Incorporation of the above Corporation are hereby amended as follows:

1. Article III is hereby amended by adding the following paragraph:

"This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

2. A new Article VIII is added to the Articles of Incorporation as follows:


"ARTICLE VIII - DISSOLUTION

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

3. Except as hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

4. The foregoing Articles of Amendment were adopted by the directors of the Corporation at a duly called meeting held on the 30th day of March 2004. The Corporation has one class of voting stock and at the duly called meeting, the vote in favor of this Amendment was unanimous

WHEREFORE, the undersigned President and Secretary have executed these Articles of Amendment on this the 30th day of March, 2004.


MICHAEL J. KEANE, President


CHARLES W. GERDES, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

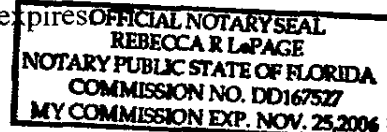
The foregoing instrument was sworn to and subscribed before me this 30th day of March, 2004 by MICHAEL J. KEANE, as President of Snook Baseball, Inc.

☒ who is personally known to me; or

☐ who produced _____ as identification, and who did/did not take an oath.


Notary Public

My commission expires



STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was sworn to and subscribed before me this 30th day of March, 2004 by CHARLES W. GERDES, as Secretary of Snook Baseball, Inc.

☒ who is personally known to me; or

☐ who produced _____, as identification, and who did/did not take an oath.


Notary Public

My commission expires

