

NO3000008839

Shogun Softball, Inc.
956 Rue De Palmis
Niceville, FL 32578

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT

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to

04 JAN 27 PM 2:19

ARTICLES OF INCORPORATION

CLERK OF STATE
TALLAHASSEE, FLORIDA

of

Shogun Softball, Inc.
(present name)

NO 30000008839
(Document Number of Corporation (If known))

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.)

Article III
Article IV
SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: 23 Jan, 2004

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.

John M. Eubanks
Signature of Chairman, Vice Chairman, President or other officer

Johnny M. Eubanks
Typed or printed name

Vice President 23 Jan, 2004
Title Date

ARTICLES OF INCORPORATION OF Shogun Softball, Inc

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Shogun Softball, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Shogun Softball, Inc.
956 Rue De Palms
Niceville, FL, 32578

ARTICLE III - PURPOSES

This corporation is a not-for-profit organization devoted to developing amateur girls fastpitch softball players with an end goal of competing at the national level. Said corporation is organized exclusively for charitable purposes, including for such purposes, the making of distributions under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code). No part of the net earning of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other parties, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by 3: corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code (or corresponding section or any future Federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE IV - MANNER AND ELECTION OF DIRECTORS

The method of electing directors of this corporation is as stated in the bylaws.

ARTICLE V - DISSOLUTION

Upon dissolution of this 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 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.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be:

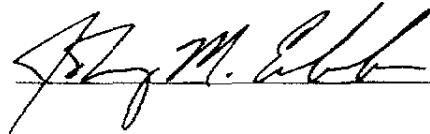
Johnny M. Eubanks
702 Bayou View Drive
Fort Walton Beach, FL32547

ARTICLE VI - INCORPORATOR

The signature, name, and street address of the Incorporator to these articles of Incorporation are:

 23 Jan 2004
Jeffrey L. Stode, Incorporator Date
956 Rue De Palms
Niceville, FL, 32578

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

 23 Jan 2004
Johnny Eubanks, Registered Agent Date