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NATIONAL BUSINESS INCORPORATORS, INC.

(760) 318-2214 • Toll Free (877) 624-4990 611 S. Palm Canyon Drive, Suite 7-119 Palm Springs, CA 92264

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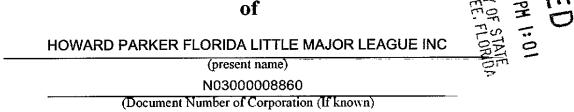
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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION



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 I - The name of the corporation is Howard Parker Baseball League Inc.

Article III - Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

SECOND:	The date of adoption of the amendment(s) was:
THIRD:	Adoption of Amendment (CHECK ONE)
Z	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.
-	Jeannie Resultoff, Resident Signature of Chairman, Vice Chairblack President or other officer
2	Jeannie Resnikoff, President Typed or printed name
-	President 3-8-04

Article VIII - Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations, which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.