N03000009734

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TRANSMITTAL LETTER

Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

South Florida Storm Basketball, Inc. SUBJECT: N03000009734 Document No:

Enclosed is an original and one (1) copy of the amendment of the articles of incorporation and a check for:

> \$43.75 \$35.00 Filing Fee Filing Fee and

Certified Copy

From:

Jeffrey D. Mattfolk
315 S. Maya Palm Dr.
Boca Raton, FL



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

850 245-689

November 21, 2003

JEFFREY D. MATTFOLK 315 S. MAYA PALM DR. BOCA RATON, FL 33432

SUBJECT: SOUTH FLORIDA STORM BASKETBALL, INC.

Ref. Number: N03000009734

We have received your document for SOUTH FLORIDA STORM BASKETBALL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have listed the Article numbers incorrectly, please refer to the original Articles enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 303A00063384

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SECRETARY OF STATE
ANASSEE FLORIDA

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



South Florida Storm Basketball, Inc.

N03000009734

FIRST: Amendments adopted:

Article III as amended now reads:

ARTICLE III

This Corporation's purpose is to promote youth basketball in South Florida as an amateur athletic organization. This Corporation is organized exclusively for charitable 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 future federal tax code.

Article VI as amended now reads:

ARTICLE VI

No part of the net earnings of the Corporation shall inure to the benefit, or be distributable to its directors, officers, volunteers, or other private person. 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, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the purposes of this corporation.

Article VII as amended now reads:

ARTICLE VII

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. The Board of Directors would attempt to distribute to a local program such as Boca Hoops or another program in South Florida promoting youth basketball. If no such program is found, the assets will be donated to the Boys and Girls Club of South Florida.

Article VIII as added now reads:

ARTICLE VIII

The initial registered office of this Corporation shall be:

South Florida Storm Basketball, Inc. c/o Jeffrey D. Mattfolk 315 S. Maya Palm Drive Boca Raton, Florida 33432

Article IX as added now reads:

ARTICLE IX

The name and address of the initial incorporator is: Jeffrey D. Mattfolk, 315 S. Maya Palm Drive, Boca Raton, FL 33432.

Dated: October 31, 2003

SECOND: The date adoption of the amendments was: October 31, 2003

THIRD: Adoption of Amendment

The Amendment(s) was (were) adopted by the members and the number of votes cast for the amendment(s) was (were) sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was (were) adopted by the Board of Directors.

Jeffrey D. Mattfolk
Typed or printed name

Director
Title