N0400000349

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| DEBORAH RONDEAU 10731 NW 24 STREET CORAL SPRINGS, FL 33065 | | | |
| TELE: 954-340-7214 | | | |
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ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION

of

| | Priceless Moments Youth Bas | eball Club, Inc. | |
|---------------------------|--|---|--|
| | (preser | nt name) | |
| | N0400000349 | | |
| | (Document Number of | Corporation (If known) | |
| Pursuant t nonprofit d | o the provisions of section 617.1006, corporation adopts the following artic | Florida Statutes, the undersigned Florida les of amendment to its articles of incorporation. | |
| FTRST: DELETED.) | Amendment(s) adopted: (INDICATE A | RTICLE NUMBER (S) BEING AMENDED, ADDED OR | |
| Please s | ee attached Article III, Corporation | purpose, admendment as required by IRS | |
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| SECOND | : The date of adoption of the amend | ment(s) was: 1/25/2004 | |
| THIRD: | Adoption of Amendment (CHECK ON | | |
| | , | ~~ | |
| | The amendment(s) was(were) adoption cast for the amendment was sufficient. | oted by the members and the number of votes cient for approval. | |
| | There are no members or member amendment(s) was(were) adopted | s entitled to vote on the amendment. The by the board of directors. | |
| | De La C. R. C. Signature of Chairman, Vice Ch | airman, President or other officer | |
| | Deborah Rondeau | | |
| | Typed or p | rinted name | |
| | Director/President/Treasurer | 1/28/2004 | |
| | Title | Date | |

Article III Corporate purpose is being amended with the following verbiage as required by the Internal Revenue Code for tax exemption 501(c)(3):

Priceless Moments Youth Baseball Club, Inc., a youth (under age 18) travel baseball club, is organized exclusively for charitable, religious, educational, and scientific 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, of corresponding section of any federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to it's members, trustees, officers or private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof: 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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation nor 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, or the corresponding section of 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 any future tax code.

Upon the 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 a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is 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.