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04 MAY 26 PM 12:06  
TALLAHASSEE, FLORIDA

Amended  
MAY 6/11

5/21/04

To: Dpt. of State

Re: L.C.S.B.C., Inc  
Articles of Amendment to  
Articles of Inc.

(Doc # N04000001366)

Attached, Enclosed is said form - Thank You

Howard Morris  
1190 NW 133<sup>rd</sup> Terrace  
Sunrise, FL 33323  
954-328-2267

\$4325 enclosed - One Certified Copy incl.

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**Of**  
**Lady Colonel's Softball Booster Club, Inc.**  
**Document #N04000001366**

*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: Addition to Article III Purpose**

To aid fund raising efforts for said Softball Team in order to facilitate purchase of team related items and needs.

This organization is organized exclusively for charitable purpose within the meaning of section 501(c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities permitted to be carried on by an organization exempt from Federal income tax as an described in section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501 (c) (3) of the Internal Revenue Code and which has established its tax-exempt status under that section.

**SECOND: The date of adoption of the amendment(s) was: May 21, 2004**

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

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Howard P. Morris  
Typed or printed name

President  
Title

May 21, 2004  
Date

COUNTY OF STATE  
TALLAHASSEE, FLORIDA

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