

No 4000001820

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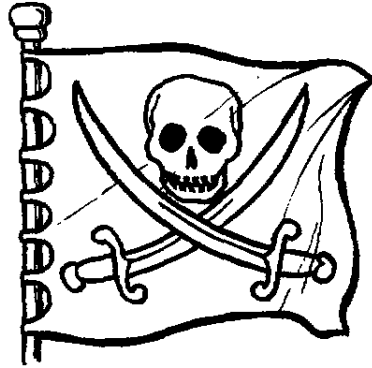


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04 APR 21 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
2CC  
OEB  
4/28



Pirates RBI Club  
PO Box 380365  
Murdock, Florida 33938-0365  
941-255-9837

Annette McElwee, President  
Ken Shettle, Vice President

Lu Ann Lowe, Secretary  
Janet Steilberger, Treasurer

March 19, 2004

Amendment Section,  
Division of Corporations  
409 East Gaines St  
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find Articles of Amendment of Articles of Incorporation. Also a check for filing fee of \$35.00 and \$17.50 fee for (2) certified copies of the amendment.

The Internal Revenue Service as stated that the certified copy that they receive must have been properly filed and approved by the state of Florida agency. A copy just stamped "received" will be rejected. Please process as soon as possible and return in the enclosed self-addressed overnight envelope.

Sincerely,

A handwritten signature in cursive script, appearing to read "Annette McElwee".

Annette McElwee  
President

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

04 APR 21 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pirates RBI Club, Inc

(present name)

N04000001820

(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.)

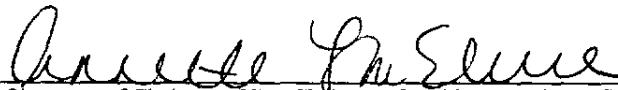
Article III is being amended to include the following statements see "attached additional statements a, b, and c".

Article VII is being amended the spelling of Janet Stellberger is to be corrected to Janet Steilberger.

**SECOND:** The date of adoption of the amendment(s) was: April 19, 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.



Signature of Chairman, Vice Chairman, President or other officer

Annette McElwee

Typed or printed name

President

Title

April 19, 2004

Date

(Attachment to amendment of Not for Profit Articles of Incorporation to be added to Article III approved and dated April 19, 2004)

- a. Said organization 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, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

*Amette Williams, Pres*  
4/19/04