

104000002713

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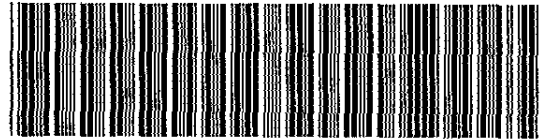
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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GATOR FASTPITCH, INC.

DOCUMENT NUMBER: NO4000002713

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN N. FINKELSTEIN

(Name of Contact Person)

ALAN N. FINKELSTEIN, P.A.

(Firm/ Company)

10651 SW 88th ST. SUITE 207

(Address)

MIAMI, FL 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALAN N. FINKELSTEIN

(Name of Contact Person)

at (305) 279-4400

(Area Code & Daytime Telephone Number)

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☐ \$52.50 Filing Fee
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GATOR FASTPITCH, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO4000002713

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its articles of incorporation.

Amendments adopted:

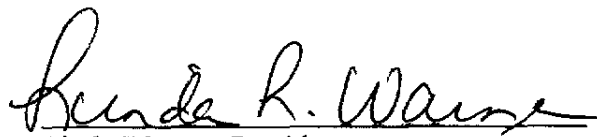
Article VIII: This organization is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Article IX: 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 (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 Code of 1986 (or the corresponding provision of any United States Internal Revenue Law).

Article X: Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

The date of adoption of the amendments was March 6, 2006.

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.


Linda Warner, President

3-16-06

Date