

N040000004128

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04 MAY 10 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 17 2004

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

RE: The Backyard Youth Sports Foundation, Inc.

To Whom It May Concern:

Please find attached amendments to the Articles of Incorporation for The Backyard Youth Sports Foundation, Inc.

Also enclosed is the appropriate filing fee and a fee for one certified copy. Thank you for your assistance in this matter. In the meantime, should you have any questions you may contact me at the following:

Ronnie Lamkin  
8532 Weeping Willow Way  
Orlando FL 32817  
(321) 229-4248

Sincerely,

  
Ronnie W. Lamkin

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
04 MAY 10 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Backyard Youth Sports Foundation, Inc.  
(present name)

NO4000004128

(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 (Purpose) - Amended AS PER ATTACHED

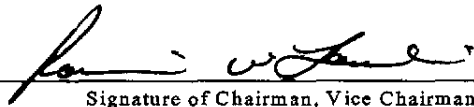
Article VIII (Limitations) - ADDED AS PER ATTACHED.

Article IX (Dissolution) - ADDED AS PER ATTACHED.

**SECOND:** The date of adoption of the amendment(s) was: MAY 6, 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

RONNIE W. LAMKIN  
Typed or printed name

CHAIRMAN 5/6/04  
Title Date

## **Articles of Amendment to Articles of Incorporation of:**

The Backyard Youth Sports Foundation, Inc.

Document Number N04000004128

Article III (Purpose)- Amended to Read: **The Backyard Youth Sports Foundation, Inc. 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 the corresponding section of any future federal tax code.**

Article VIII (Limitations)- Added to Read: **No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other 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 III 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, this 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.**

Article IX (Dissolution)- Added to Read: **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 Service 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 then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.**