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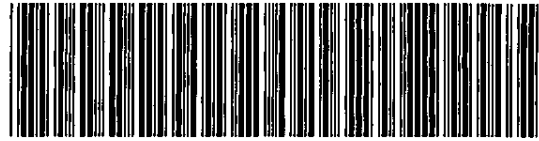
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MuSool Competition Team Sponsorship Assoc., Inc

DOCUMENT NUMBER: N04000005028

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

Please return all correspondence concerning this matter to the following:

Elizabeth Lauricella

(Name of Contact Person)

MuSool Competition Team Sponsorship Assoc., Inc

(Firm/ Company)

5889 S Williamson Blvd. Suite 1313

(Address)

Port Orange, FL 32127

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Lauricella

(Name of Contact Person)

at (386) 767-4275

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

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TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

See Attached Amendments Adopted

(Attach additional pages if necessary)
(continued)

Amendments to the Articles of Organization

Amendments Accepted February 8, 2007

| V – VOTING

- A) Voting will only be made for those items that are listed on that meeting day's agenda. If a majority vote is not met, the issue will be placed on the next meeting's agenda for further discussion and vote.
- B) The majority of votes received will decide all votes.
- C) Proxy voting will be accepted in writing and included in the vote taking. Proxy votes may not be used to influence voting therefore proxy votes are to be submitted sealed and will be counted last. Members of the MCTSA will have one vote per each team competitor. If a team member is suspended from the team by the coaches for other than illness or sit out; the MCTSA member's vote is suspended until the team member is reinstated.
- D) A recording of voting results will be kept by the secretary and by included in the minutes.

Amend Section V Paragraph A to Read:

- A) Voting will only be made for those items that are listed on that meeting day's agenda. If a majority quorum is not met, the issue will be placed on the next meeting's agenda for further discussion and vote.

Amend Section V Paragraph B to Read:

- B) The majority of votes received will decide all votes, except for when a 2/3 vote is required by law.

Amend Section V to include Paragraph E.

- E) A motion to be considered by E-mail vote must be arranged at least 24 hours in advance or consent must be given by all members to waive the time restraint. Facilitation of E-mail meetings will be conducted by the presiding officer. Ballots should be directed to all members except when secrecy is desired. When a secret ballot is required a teller will be chosen by the group and will require a second.

New Section V Reads:

| V – VOTING

- A) Voting will only be made for those items that are listed on that meeting day's agenda. If a majority quorum is not met, the issue will be placed on the next meeting's agenda for further discussion and vote.
- B) The majority of votes received will decide all votes, except for when a 2/3 vote is required by law.
- C) Proxy voting will be accepted in writing and included in the vote taking. Proxy votes may not be used to influence voting therefore proxy votes are to be

submitted sealed and will be counted last. Members of the MCTSA will have one vote per each team competitor. If a team member is suspended from the team by the coaches for other than illness or sit out; the MCTSA member's vote is suspended until the team member is reinstated.

- D) A recording of voting results will be kept by the secretary and by included in the minutes.
- E) A motion to be considered by E-mail vote must be arranged at least 24 hours in advance or consent must be given by all members to waive the time restraint. Facilitation of E-mail meetings will be conducted by the presiding officer. Ballots should be directed to all members except when secrecy is desired. When a secret ballot is required a teller will be chosen by the group and will require a second.

VII – DISSOLUTION

- A) Dissolution of the MCTSA may occur by a majority vote.
- B) Upon the dissolution of the MCTSA, 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.
- C) Upon the dissolution of the MCTSA, no part of the assets will be distributable to its members, officers, or other private persons.

Amend Section VII Paragraph A to Read:

- A) Dissolution of the MCTSA may occur by a 2/3 vote of the entire membership.

New Section VII Reads:

VII – DISSOLUTION

- A) Dissolution of the MCTSA may occur by a 2/3 vote of the entire membership.
- B) Upon the dissolution of the MCTSA, 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.
- c) Upon the dissolution of the MCTSA, no part of the assets will be distributable to its members, officers, or other private persons.

XII – MEETINGS

All members should try to attend all of the MCTSA meetings and vote on issues pertaining to the team and the association.

- A) One member will preside over each meeting and will follow the agenda and recognize members who wish to speak.
- B) Only one member has the floor at a time. They can relinquish the floor to another member, or back to the presiding member to continue the agenda.
- C) The presiding member may take back the floor if decided that the meeting needs to continue or has swayed from the agenda.
- D) If an issue has been voted on the issue is closed. If new light on the subject or a new issue pertaining to the situation needs to be voted on, then that information will be brought to the President and the President will ensure that the Secretary places it on the next meeting's agenda. The Secretary will send out an agenda to all of the MCTSA members prior to the next meeting.

Amend Section XII Paragraph A to Read:

- A) One member will preside over each meeting and will follow the agenda and recognize members who wish to speak. This is known as the presiding officer, and falls under the Presidents job description.

New Section XII Reads

XII – MEETINGS

All members should try to attend all of the MCTSA meetings and vote on issues pertaining to the team and the association.

- A) One member will preside over each meeting and will follow the agenda and recognize members who wish to speak. This is known as the presiding officer, and falls under the Presidents job description.
- B) Only one member has the floor at a time. They can relinquish the floor to another member, or back to the presiding member to continue the agenda.
- C) The presiding member may take back the floor if decided that the meeting needs to continue or has swayed from the agenda.
- D) If an issue has been voted on the issue is closed. If new light on the subject or a new issue pertaining to the situation needs to be voted on, then that information will be brought to the President and the President will ensure that the Secretary places it on the next meeting's agenda. The Secretary will send out an agenda to all of the MCTSA members prior to the next meeting.

XIII – FUNDS.

- A) All funds left over at the end of the calendar year will be carried over to the next year (in accordance with 501(c)(3) Internal Revenue Code).
- B) When soliciting or accepting donation checks that carry a stipulation or are earmarked, they must be approved by the MCTSA prior to accepting the check.
- C) A fee for a non-team member competitors will be based on a formula of the number of coaches (times) the coach's fee, travel costs and parking fees (divided) by the entire number of competitors at that event (so that the MCTSA does not assume the entire burden of the coach's costs).
- D) Operating Costs are to be paid by the MCTSA from available funds; if funds are not available costs are to be covered equally among members.
- E) All funds expended will be voted on by the members
- F) All funds require two signatures on bank drafts the Treasure and Co-treasurer.
- G) Two bank debit cards are held by the MCTSA and are in the possession of the Treasure and Co-treasure and are to be use in accordance with the by-laws.

Amended Section XIII Paragraph C to read:

- C) Fees for a non-MCTSA team members who compete will not be paid by the association.

Amended Section XIII Paragraph F to read

- E) All funds require two signatures on bank drafts the Treasure and another member.

New Section XIII Reads:

- A) All funds left over at the end of the calendar year will be carried over to the next year (in accordance with 501(c)(3) Internal Revenue Code).
- B) When soliciting or accepting donation checks that carry a stipulation or are earmarked, they must be approved by the MCTSA prior to accepting the check.
- C) Fees for a non-MCTSA team members who compete will not be paid by the association.
- D) Operating Costs are to be paid by the MCTSA from available funds; if funds are not available costs are to be covered equally among members.
- E) All funds expended will be voted on by the members
- F) All funds require two signatures on bank drafts the Treasure and another member.

- G) Two bank debit cards are held by the MCTSA and are in the possession of the Treasure and Co-treasure and are to be use in accordance with the by-laws.

XIV - JOB DESCRIPTIONS

PRESIDENT

- A) Presides over the meeting (according to MCTSA by laws)
- B) Obtains approval of last meeting minutes
- C) Preparing agenda (in collaboration with the Secretary)

VICE-PRESIDENT

- A. Sends out thank you notes to the contributing sponsors
- B. Updates the sponsor page of the monthly newsletter
- C. Mails the newsletter to each sponsor monthly
- D. Costs incurred are the responsibility of the MCTSA

SECRETARY

- A) Handling all State & Internal Revenue related business.
- B) Taking meeting minutes
- C) Distribution of meeting minutes within 2 days of meeting
- D) Preparing agenda (in collaboration with the President)
- E) Distributing agenda two days prior to the meeting
- F) Reading last meeting minutes (if not sent out to everyone)
- G) Keeping the MCTSA membership list

TREASURER

- A) Maintains MCTSA checkbook
- B) Prepares monthly treasury reports
- C) Prepares and updates budget and incoming funds and donations
- D) Delivers treasurer's report at the MCTSA meetings

CO-TREASURER

- A. Co-signs checks
- B. Audits the books and monthly statements with the Treasurer

MPA PHOTOGRAPHER

- A) Photos for schools scrapbook and website
- B) Photos for team pitchers
- C) Photos for team fundraisers
- D) Provide said photos to all members and school
- E) Costs incurred are the responsibility of the MCTSA

TRAVEL COORDINATOR

- A) Investigates Hotel, Flight, Auto Rentals
- B) Submits Rates, Location, Itinerary etc., to MCTSA for Vote
- C) Books Reservations
- D) Keeps a list of details for future reference or utilization

TOURNAMENT COORDINATOR

- A) Keeps a current calendar of events & deadlines
- B) Handles all paperwork for registering for events
- C) Keeps a list of details for future reference or utilization
- D) Keeps track of all tournaments we attend and statistics on team

PURCHASING COORDINATOR

- A) Investigates warm-ups, uniforms, gear, or equipment
- B) Submits Rates, Description of items etc., to MCTSA for Vote
- C) Places orders.

FUNDRAISER COORDNIATOR

- A) Investigates fund raising ideas
- B) Maintain lists of fund raising activities
- C) Keep list of fund raising ideas for future reference or utilization
- D) Coordinates all fund raising activities

Amended Section XIV Description for President, to include Paragraph H

- H) Receives letters of grievance filed by members.

Amended Section XIV Description for Secretary, Paragraph J to read:

- J) Distribution of meeting minutes 2 days prior of the next scheduled meeting is required.

Amend Section XIV Description for Purchasing Coordinator Delete Paragraph from by-laws

PURCHASING COORDINATOR

- A) Investigates warm-ups, uniforms, gear, or equipment
- B) Submits Rates, Description of items etc., to MCTSA for Vote
- C) Places orders.

New Section XIV Reads:

XIV - JOB DESCRIPTIONS

PRESIDENT

Presides over the meeting according to MCTSA by laws

- A) Obtains approval of last meeting minutes
- B) Preparing agenda in collaboration with the Secretary
- C) Receives letters of grievance filed by members.

VICE-PRESIDENT

- A) Sends out thank you notes to the contributing sponsors
- B) Updates the sponsor page of the monthly newsletter
- C) Mails the newsletter to each sponsor monthly
- D) Costs incurred are the responsibility of the MCTSA

SECRETARY

- A) Handling all State & Internal Revenue related business.
- B) Taking meeting minutes
- C) Distribution of meeting minutes 2 days prior of the next scheduled meeting is required.
- D) Preparing agenda (in collaboration with the President)
- E) Distributing agenda two days prior to the meeting
- F) Reading last meeting minutes (if not sent out to everyone)
- G) Keeping the MCTSA membership list

TREASURER

- A) Maintains MCTSA checkbook
- B) Prepares monthly treasury reports
- C) Prepares and updates budget and incoming funds and donations
- D) Delivers treasurer's report at the MCTSA meetings

CO-TREASURER

- A) Co-signs checks
- B) Audits the books and monthly statements with the Treasurer

MPA PHOTOGRAPHER

- A) Photos for school scrapbook and website
- B) Photos for team pictures
- C) Photos for team fundraisers
- D) Provide said photos to all members and school
- E) Costs incurred are the responsibility of the MCTSA

TRAVEL COORDINATOR

- A) Investigates Hotel, Flight, Auto Rentals
- B) Submits Rates, Location, Itinerary etc., to MCTSA for Vote
- C) Books Reservations
- D) Keeps a list of details for future reference or utilization

TOURNAMENT COORDINATOR

- A) Keeps a current calendar of events & deadlines
- B) Handles all paperwork for registering for events
- C) Keeps a list of details for future reference or utilization
- D) Keeps track of all tournaments we attend and statistics on team

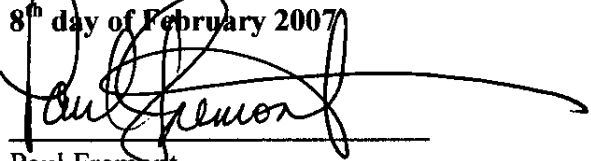
FUNDRAISER COORDNIATOR

- A) Investigates fund raising ideas
- B) Maintain lists of fund raising activities
- C) Keep list of fund raising ideas for future reference or utilization
- D) Coordinates all fund raising activities

By a majority vote by the members of the MCTSA within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The above amendments to sections **V – Voting, VII - Dissolution, XII – Meetings, XII – Funds, XIV Job Descriptions** have been accepted.

In witness whereof, we have hereunto subscribed our names this

8th day of February 2007

A handwritten signature in black ink, appearing to read "Paul Fremont", written over a horizontal line.

Paul Fremont
President

A handwritten signature in black ink, appearing to read "Elizabeth Lauricella", written over a horizontal line.

Elizabeth Lauricella
Secretary

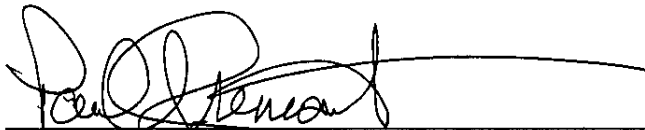
The date of adoption of the amendment(s) was: February 8, 2007

Effective date if applicable: February 8, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Paul Fremont

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35