

N04000006033

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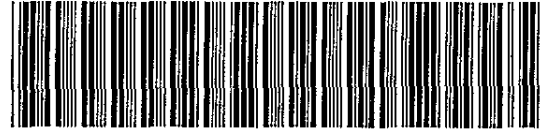
(Business Entity Name)

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TALLAHASSEE, FLORIDA

2/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Milton Baseball, Inc.

DOCUMENT NUMBER: N04000006033

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

Please return all correspondence concerning this matter to the following:

Karen Abel
(Name of Contact Person)

Milton Baseball, Inc.
(Firm/ Company)

10100 Hwy 89
(Address)

Jay FL 32565
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen Abel at (850) 232-7026
(Name of Contact Person) (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 & Certificate of Status (Additional copy is 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Milton Baseball, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000006033

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article I - Amended

Article II - Added

Article III - Added

Article IV - X - Amended

see attached

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 1.26.05

Effective date if applicable: 6.11.04 - start date
(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.

Signed this 7th day of February, 2005.

Signature

Karen H. Abel

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

Karen H. Abel

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35

AMENDED
ARTICLES OF INCORPORATION
OF
MILTON BASEBALL, INC.

ARTICLE I

The name of this corporation shall be MILTON BASEBALL, INC., and its principle office is located at 10100 Hwy 89, Jay, FL 32565. The Board of Directors may from time to time move the principle office to any other address in Santa Rosa County, Florida.

ARTICLE II

CORPORATE NATURE

This is a nonprofit corporation, organized solely for charitable and educational purposes pursuant to the Florida Corporations Not for Profit law set forth in Chapter 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual commencing on June 11, 2004.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The general and specific purposes for which this corporation is formed are:

- (a) To provide educational, charitable and character building baseball teams for the children of the community.

- (b) To promote sportsmanship and build the character of the youth in the community
- (c) To teach the sport of baseball to the children in the community by providing free instruction, free equipment for playing the game.
- (d) To operate exclusively in any other manner for such educational and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, including private operating foundations.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

- (a) BOARD OF TRUSTEES. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Trustees. The Number of trustees shall not be less than three (3), nor more than ten (10), as determined at the annual meeting of members. The names and addresses of the persons who are to serve as the initial Board of Trustees until the first election are:
- (b) CORPORATE OFFICERS. The Board of Trustees shall elect the following officers: President, Vice President, Secretary/Treasurer, and such other officers as the Bylaws of this corporation may authorize the Trustees to elect from time to time. Officers shall be elected at the annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

President: John W. Jernigan

Vice President: Chris J. Abel

Treasurer: Karen H. Abel

ARTICLE VI

EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 IV hereof.

B. 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) and political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provisions 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 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provisions of these Articles, this corporation shall not, except to an insubstantial degrees, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all

of the assets in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VIII

MEMBERSHIP

Any friend of youth sports, 18 years or over, who will endeavor to further the purpose for which this corporation is formed, may become a member of the corporation provided the application of such person is first approved by the Board of Trustees. The rules and regulations the Board of Trustees may adopt regarding eligibility for membership shall not discriminate on the basis of race, color, creed, national origin, religion, sex or age. The Members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is as follows:

Name:	Address:
John W. Jernigan	7808 Whiting Field Circle, Milton, FL 32570
Chris J. Abel	10100 Hwy 89, Jay, FL 32565
Karen H. Abel	10100 Hwy 89, Jay, FL 32565

ARTICLE X

DEDICATION OF ASSETS

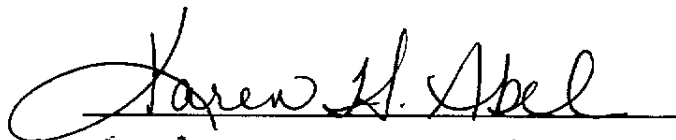
The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer or member thereof, or to the benefit of any private individual.

ARTICLE XI

REGISTERED AGENT AND OFFICE

The address of the corporations registered office shall be 10100 Hwy 89, Jay, FL 32565, and the name of the registered agent at said address shall be Karen H. Abel.

I, the undersigned, being an Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation on this 7th day of February, 2005.



Incorporator, Treasurer/Registered Agent