

NO 4000008699

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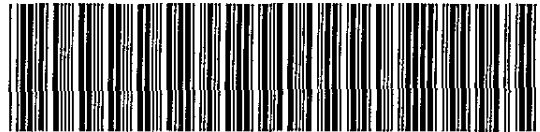
(Business Entity Name)

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04 NOV - 1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend

G. C. Williams NOV 1 0 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Apopka Fast Pitch, Incorporated

DOCUMENT NUMBER: N04000008699

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

Please return all correspondence concerning this matter to the following:

Wanda P. Phillips

(Name of Contact Person)

IAS, Financial

(Firm/ Company)

230 Crown Oak Centre

(Address)

Longwood, FL 32750

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wanda P. Phillips

(Name of Contact Person)

at (407) 332-7754 x211

(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 &
Certified Copy
(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

ARRICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APOPKA FAST PITCH, INCORPORATED
N04000008699

FILED
04 NOV - 1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Article 3 is amended to provide in full paragraphs B, C and D as follows:

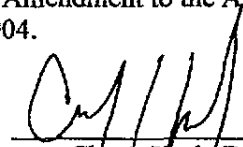
"B. No part of the earnings of this Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this 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 any candidate for public office. Notwithstanding any other provision of this document, this Corporation 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, corresponding section of any future federal tax code, or (b) by an 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. This Corporation 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."

"D. Upon the dissolution of this Corporation, 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 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 exclusively for such purposes."

2. This Amendment was adopted by the votes of members of the Corporation sufficient to provide for its approval pursuant to a written consent dated as of October 21, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of Apopka Fastpitch, Incorporated this 21st day of October, 2004.



Chuck Herb, Director
Apopka Fast Pitch, Inc.