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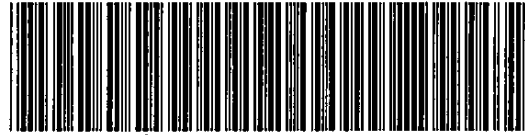
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TALLAHASSEE FLORIDA

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lady Bengals Softball, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

VERGIL M. MORROW
(Name of Contact Person)

Lady Bengals Softball, Inc.
(Firm/ Company)

1048 McFarland St.
(Address)

Dunedin, FL 34698
(City/ State and Zip Code)

For further information concerning this matter, please call:

VERGIL M. MORROW at (727) 738-4438
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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is enclosed) |
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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
LADY BENGALS SOFTBALL, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, Lady Bengals Softball, Inc. adopts the following amendment(s) to its Articles of Incorporation:

Existing Article III is amended to read as follows:

ARTICLE III

The specific purpose for which this corporation is organized is: to fund girls' youth sports programs in Pinellas County, Florida.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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, the organization 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, or 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.

Article VIII is added, which provides:


ARTICLE VIII

This corporation shall have perpetual existence.

Upon the dissolution of the organization, 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 the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of adoption of the amendment(s) was: November 1, 2006

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.


Vergil Morgan, Chairman of the Board of Directors

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The date of adoption of the amendment(s) was: November 1, 2006

Effective date if applicable: _____
(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

Vergil M. Morgan
(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.)

VERGIL M. MORGAN

(Typed or printed name of person signing)

Chairman of the Board of Directors

(Title of person signing)

FILING FEE: \$35