

NO5000006866

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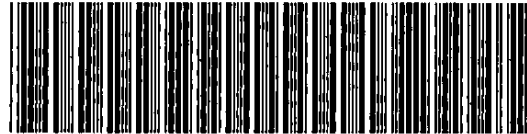
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

7:30 PM AUG 22 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COCONUT CREEK RAGE, INC

DOCUMENT NUMBER: N05000006866

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

Please return all correspondence concerning this matter to the following:

JAMES DINGUS

(Name of Contact Person)

COCONUT CREEK RAGE

(Firm/ Company)

5280 NW 55th BLD #303

(Address)

Coconut Creek, FL 33073

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES DINGUS

(Name of Contact Person)

at (954) 448-9307

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

COCONUT CREEK PLAGE, INC.

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

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N05000006866

(Document number of corporation (if known))

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**)

* SEE ATTACHED *

****Articles of Incorporation for Coconut Creek Rage, INC.****

Article I

The name of the corporation is:
Coconut Creek Rage, INC.

Article II

The principal place of business address:
5280 NW 55th Blvd #303
Coconut Creek, FL US 33073

The mailing address of the corporation is:
5280 NW 55th Blvd #303
Coconut Creek, FL US 33073

Article III

The specific purpose for which this corporation is organized is:
Said 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 the corresponding section of any future federal tax code. This corporation is designed to prevent juvenile delinquency through teaching the sport of baseball by free instruction, equipment and facilities which serves the public interest thereof.

Article IV

The manner in which directors are elected or appointed is:
Annual Meeting held on second Wednesday of December each year

Article V

The name and Florida street address of the registered agent is:
James M Dingus
5280 NW 55th Blvd #303
Coconut Creek, FL US 33073

Article VI

Board of Directors for the Coconut Creek Rage, INC:

President/Director James M Dingus

5280 NW 55th Blvd #303

Coconut Creek, FL US 33073

Director Edwin George

5051 NW 44th Ave

Coconut Creek, FL US 33073

Director Steven Frank

5408 Eagle Cay Way

Coconut Creek, FL US 33073

Director Kerry Breissinger

4078 NW 61st Terr

Coral Springs, FL US 33067

Article VII

Conflict of Interest Policy and Guidelines:

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 Third 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, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VIII

Dissolution of Corporation:

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 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 exclusively for such purposes.

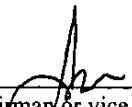
The date of adoption of the amendment(s) was: 8/2/06

Effective date if applicable: 8/2/06
(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.)

JAMES DINKUS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35