

N06000003416

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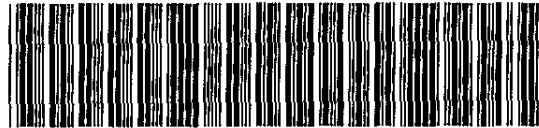
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY BOMBERS, INC.

DOCUMENT NUMBER: N0600003416

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

Please return all correspondence concerning this matter to the following:

Michael B. Duncan

(Name of Contact Person)

HARRISON, SALE, McCLOY, THOMPSON & DUNCAN

(Firm/ Company)

304 Magnolia Avenue, P.O. Drawer 1579

(Address)

Panama City, Florida 32401 (street) 32402 (p.o. box)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael B. Duncan

(Name of Contact Person)

at (850) 769-3434

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

BAY BOMBERS, INC.

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

N0600003416

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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):

N/A

(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)**

AMENDMENT TO ARTICLE III:

ARTICLE III SHALL NOW READ AS FOLLOWS:

The specific purpose for which this corporation is organized is:
The general nature and purpose of the corporation is to promote public interest and participation in the sport of children's baseball in the Bay County area; to provide opportunities for boys and girls, ages 6 through 18, to participate in organized baseball activities designed to achieve the following goals: (1) learn sportsmanship and leadership skills; (2) learn the benefits of setting individual and team goals in the context of baseball; (3) provide opportunities for athletes to participate in the highest level of baseball competition by traveling to tournaments; and (4) to conduct or engage in all lawful activities within the scope of the organization in furtherance of the foregoing purposes, or incidental thereto.

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

Effective date if applicable: May 1, 2006
(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

Ryan Yeager
(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.)

Ryan Yeager

(Typed or printed name of person signing)

President, Director

(Title of person signing)

FILING FEE: \$35