

NO6000008247

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TALLAHASSEE FLORIDA

AUG 22 2006

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STINGRAY SOFTBALL INC

**DOCUMENT NUMBER:** NO6000008247

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

Please return all correspondence concerning this matter to the following:

GREGORY PERRINO

(Name of Contact Person)

PERRINO & ASSOCIATES, CPAs

(Firm/ Company)

4100 CORPORATE SQ #160

(Address)

NAPLES, FL 34104

(City/ State and Zip Code)

For further information concerning this matter, please call:

GREGORY PERRINO

(Name of Contact Person)

at (

239)

434-8299

(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 &  
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(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

STINGRAY SOFTBALL, INC.

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

NO6000008247

(Document number of corporation (if known))

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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 III IS AMENDED TO READ :

THE ORGANIZATION IS ORGANIZED TO FOSTER  
AMATEUR SPORTS COMPETITION UNDER SECTION  
501(C)(3) OF THE INTERNAL REVENUE CODE.

ARTICLE IX IS ADDED TO READ :

UPON THE DISSOLUTION OF THIS ORGANIZATION,  
ASSETS SHALL BE DISTRIBUTED FOR ONE OR  
MORE EXEMPT PURPOSES WITHIN THE MEANING  
OF SECTION 501(C)(3) OF THE INTERNAL  
REVENUE CODE FOR A PUBLIC PURPOSE.

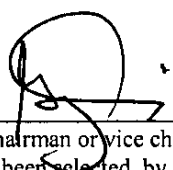
The date of adoption of the amendment(s) was: August 12, 2006

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

  
(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.)

GREGORY PERRINO

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**