

N06000009315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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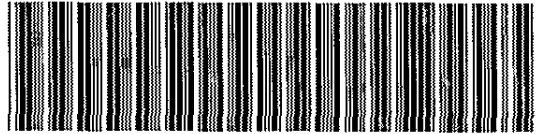
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend.

C. Ocullette SEP 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TALLAHASSEE MERCHANTS FASTPITCH CLUB INC

DOCUMENT NUMBER: N06000009315

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

Please return all correspondence concerning this matter to the following:

FRANK V. BURKE

(Name of Contact Person)

TALLAHASSEE MERCHANTS FASTPITCH CLUB INC

(Firm/ Company)

1310 LOLA DRIVE

(Address)

TALLAHASSEE, FL. 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANK V. BURKE

(Name of Contact Person)

at (850) 577-2591

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input 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

TALLAHASSEE MERCHANTS FASTPITCH CLUB, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO6000009315

(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)

ADD - ARTICLE VIII - DISSOLUTION CLAUSES

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,
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

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 9/6/06

Effective date if applicable: 9/6/06
(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 Frank V. Burle
(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.)

FRANK V BURLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35