

ND600000 9315

(Requestor's Name)

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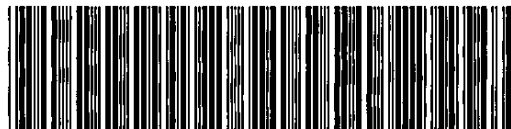
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LEGISLATIVE SERVICES DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulllette NOV 15 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 ) 577-2594

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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)

**N06000009315**

(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):**

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)**

**Article 3 - Purpose - Amended**

**Article 8 - Distribution of Net Earnings - Amended**

**Article 9 - Dissolution Clause - Added**

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TALLAHASSEE FLORIDA

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**Article III**                    **Purpose (Amended)**

The Tallahassee Merchants Fastpitch Club, Inc. is organized exclusively for educational purposes (i.e., to teach skills and provide competition in fastpitch softball to girls ages 8-18 so they may ultimately qualify for collegiate athletic scholarships), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Article VIII**                    **Distribution of Net Earnings (Amended)**

No part of the net earnings of the Tallahassee Merchants Fastpitch Club, Inc. (i.e., the Organization) shall be distributed to or used for the benefit of its members or officers. No part of the activities of The Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislations, and The Organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. 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 IX**                    **Dissolution Clause (Added)**

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 15, 2006

Effective date if applicable: November 15, 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 Frank V. Burke

(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. Burke

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**