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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/2008*

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May 6, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles
West Pinellas Krusherz Softball, Inc.

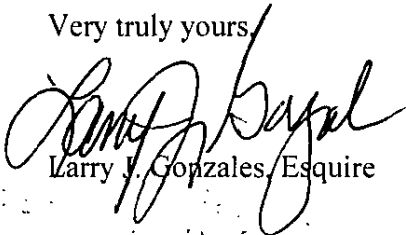
Dear Sir or Madam:

Enclosed please find Articles of Organization for the above-referenced company, together with our client's check in the amount of \$43.75 as and for filing fee and certified copy fee.

Please process this at your earliest opportunity and return the certified file-stamped copy of the Articles of Organization to this office.

Thank you for your assistance and if you have any questions, please do not hesitate to contact me.

Very truly yours,



Larry J. Gonzales, Esquire

LJG/djw
Enclosures

cc: Ray Szlest

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST PINELLAS KRUSHERZ SOFTBALL, INC.**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

Article III of this Corporation's Articles of Incorporation is hereby deleted, and in lieu thereof the following is added:

“ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations the qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and for the advancement of girls softball.”

Article IX is hereby added to this Corporations Articles of Incorporation, and the following is added

“ARTICLE IX

No part of the net earnings of the corporations shall inure to the benefit of, or be distributable to its members, trustees, officers, or any other private personas, 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 III 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 ay 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, to the corresponding section of any future federal tax code.

In reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. “

Article X is hereby added to this Corporations Articles of Incorporation, and the following is added:


“ARTICLE X

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©)(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”

This amendment was adopted at a meeting of the Board of Directors on 4/30, 2008.

There are no members or members entitled to vote on the amendments.

WEST PINELLAS KRUSHERZ SOFTBALL, INC.



President

ATTEST: 

Secretary