

NO6000011653

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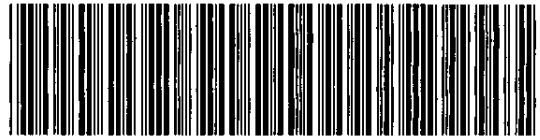
(Business Entity Name)

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*Amend
XORS
XCC
4/20/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Dade Big League Baseball, Inc

DOCUMENT NUMBER: N06000011653

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

Please return all correspondence concerning this matter to the following:

Ricardo Ramirez

(Name of Contact Person)

Miami Dade Big League Baseball Inc.

(Firm/ Company)

14418 SW. 142 COURT

(Address)

Miami, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

DEYSI RODRIGUEZ

(Name of Contact Person)

at (305) 253-1548

(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 &
Certified Copy
(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 32399

Articles of Amendment
to
Articles of Incorporation
of

Miami-DADE BIG LEAGUE BASEBALL, INC.

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

NO6000011653

(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)**

see Attach.

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TALLAHASSEE, FLORIDA


The date of adoption of the amendment(s) was: AUGUST. 15, 2008

Effective date if applicable: AUGUST. 15, 2008
(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.)

Ricardo Ramirez

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT
MIAMI-DADE BIG LEAGUE BASEBALL, INC.
(A Florida Not for Profit Corporation)
(Document No. N06000011653)**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on 08/15/2008. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of MIAMI-DADE BIG LEAGUE BASEBALL, INC. are hereby amended as follows:

1. **Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

**Article III
Corporate Purposes**

A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, fostering national or international amateur sports competition and for such purposes under section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institution, foundations, or governmental bureaus, departments or agencies.

501(c) (3) Limitations

D. Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

E. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except a reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes in accordance with its conflict of interest policy. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual

F. No substantial part of the activities of the corporation shall consist of the carrying on of a propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

G. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501 (c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. If the Corporation holds any assets intrust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court fo the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

MIAMI-DADE BIG LEAGUE BASEBALL, INC.

By: Ricardo Ramirez Date: 08/15/2008

President


RICARDO RAMIREZ