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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Florida Baseball, Inc.

DOCUMENT NUMBER: N06000011675

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

Please return all correspondence concerning this matter to the following:

Randall E. Evans

(Name of Contact Person)

North Florida Baseball, Inc.

(Firm/ Company)

2171 Derringer Circle E

(Address)

Jacksonville, FL 32225

(City/ State and Zip Code)

For further information concerning this matter, please call:

Randall E. Evans at (904) 591-0241
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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

FILED

2006 DEC -7 PM 1:07

North Florida Baseball, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000011675

(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)**

(See Attached)

(Attach additional pages if necessary)
(continued)

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 Randall E. Evans
(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.)

Randall E. Evans
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH FLORIDA BASEBALL, INC.**

Under the provisions of F.S. 617.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article III - Purpose. North Florida Baseball, Inc. ("NFB") is being formed to promote baseball in Duval County, Florida and surrounding counties. NFB intends to develop youth baseball teams that will travel the state of Florida in an effort to promote youth baseball among all socio-economic classes. NFB seeks to expand the availability of travel baseball by providing financial support to skilled youth that are currently unable to participate at this level due to financial constraints. The organization is formed exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The date of the amendment's adoption: November 15, 2006.

SECOND: Amendment adopted: Article VII. Initial Directors.

Deletions:

1. Ron Howard,
2. Angel Glisson, and
3. Tracy Evans.

Additions:

- (1) Karyne Lyon, Vice President, 1837 Sea Oats, Jacksonville, FL 32233;
- (2) Rebecca Chandler, 11332 Derringer Circle N, Jacksonville FL 32225;
- (3) Tim Nullet, 4667 Arthur Durham Dr E, Jacksonville FL 32210;
- (4) Shaun Willis, 16714 SW 59th Ave, Archer FL 32618;
- (5) Eric Clark, 4852 Beacon Dr E, Jacksonville FL 32225;
- (6) James Dautel, D.C., 60 Harmony Hall Rd., Middleburg, Florida 32068.

The date of the amendment's adoption: November 15, 2006.

THIRD: Amendment adopted: Add Article IX. Upon dissolution of North Florida Baseball, Inc., any and all 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.

The date of the amendment's adoption: November 15, 2006.

Signed on November 30, 2006.

Randall E. Evans

Randall E. Evans, President
North Florida Baseball, Inc.