

NO60000011960

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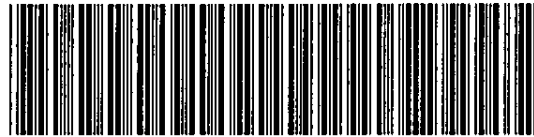
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Ps 4/13/07  
Amend



P.O. Box 14111  
Gainesville, Florida 32614

Website: [www.gainesvillewarriors.com](http://www.gainesvillewarriors.com)

April 10, 2007

To: Whom It May Concern  
From: Gainesville Warriors, Inc. (N06000011960)  
Re: Articles of Amendment

Enclosed is an amendment to the original Articles of Incorporation filed by the Gainesville Warriors, Inc. in November, 2006. A check for the amount of \$43.75 is also enclosed. This amount includes a \$35.00 amendment filing fee and \$8.75 for a certified copy.

If you need any further information regarding this transaction, please contact Renee Todd at (352) 262-6580.

Sincerely,

A handwritten signature in cursive script that reads "Renee Todd".

Renee Todd, Director

Robert R. Atwood  
President  
Phone : ( 352)246-6905  
Email:RRA4PFC@aol.com

Renee Todd  
Program Director  
Phone: (352)262-6580  
Email:Rtodd89106@hotmail.com

Leo Maloney  
Tournament Director  
Phone : ( 352)390-6399  
Email:LeoJmaloney@yahoo.com

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GAINESVILLE WARRIORS, INC  
Present name

N06000011960  
Document Number of Corporation

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

First: Amendment(s) adopted: Article III being amended, Article IV being amended, Article VI being amended.

**ARTICLE III**

The Corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, 1986, or the corresponding provision of any future federal law. Such purposes include but are not limited to:

- a.) The mission of the corporation is to provide young male and female athletes' ages 9-17 years old the opportunity to improve their basketball, softball, and baseball skills through preparation, conditioning, and training in fundamentals, while providing opportunities for competitive play at the national and or international levels of amateur competition.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 this article. 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 any 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, or the corresponding section of any future federal tax code.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(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.

The extent of personal liability, if any, for directors, officers, or members, for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and Officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors and Officers of nonprofit corporations, then the liability of Directors and Officers of the corporation in addition to the limitation on personal liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

#### **ARTICLE IV**

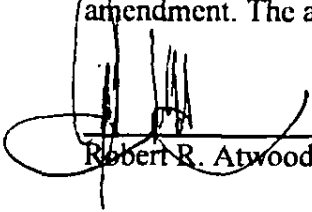
1. Election. The Corporation shall designate a Board of Directors who shall initially be appointed a majority of the incorporators to serve as Directors until such Director's death, resignation, or removal as provided by the bylaws.
2. Number. The initial number of Directors shall be three (3) and may be increased or decreased without further amendment of the bylaws. At no time may the number of Directors be less than three.
3. Qualifications. To serve as a Director, an individual shall have prior experience serving on a not for profit board, general business or entrepreneurial experience.
4. Powers. The Board of Directors shall have all corporate authority, except such powers as are otherwise provided in the bylaws and the laws of the state of Florida, to conduct the affairs of the Corporation in accordance with the bylaws. The Board of Directors may by general resolution delegate to committees of their own number, or to officers of the Corporation such powers as they deem appropriate.

#### **ARTICLE VI**

Robert R. Atwood, 4373 NW 61<sup>st</sup> Terrace, Gainesville, Florida 32605, Director  
Renee C. Todd, 8619 NW 10<sup>th</sup> Place, Gainesville, Florida 32606, Director  
Donald P. Conner, 2525 NW 55<sup>th</sup> Blvd, Gainesville, Florida 32653, Director

Second: The date of adoption of the amendment(s) was: April 2, 2007.

Third: Adoption of Amendment – There are no members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

  
\_\_\_\_\_  
Robert R. Atwood, Incorporator, Director

APRIL 2, 2007  
Date