

NO 600002620

(Requestor's Name)

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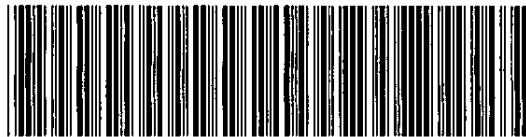
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2008 MAR 12 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

3/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SWFL DIRTBAGS, INC.

DOCUMENT NUMBER: N 06000012620

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

Please return all correspondence concerning this matter to the following:

Roger Boyd, President

(Name of Contact Person)

SWFL DIRTBAGS, INC.

(Firm/ Company)

7122 Emily Drive

(Address)

Ft. Myers, FL 33908

(City/ State and Zip Code)

For further information concerning this matter, please call:

Roger Boyd

(Name of Contact Person)

at (239) 872-6096

(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 32301

Articles of Amendment
to
Articles of Incorporation
of

SWFL DIRTBAGS, INC:

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

N 06000012620

(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 Attached)

(Attach additional pages if necessary)
(continued)

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2008 MAR 12 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SWFL DIRTBAGS, INC.
ARTICLES OF INCORPORATION**

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of FLORIDA, do hereby certify:

First: The name of the Corporation shall be SWFL DIRTBAGS, INC.

Second: The place in this state where the principal office of the Corporation is to be located is the City of FT. Myers, LEE County, at 71 22 Emily Drive, 33908.

Third: Said corporation is organized exclusively for SPORTS EDUCATIONAL purposes, including teaching and instructing youths on how to play baseball at a high competitive level; to operate a not-for-profit baseball club for the purpose of teaching and instructing youths how to play baseball on a very competitive level, including fostering national and/or international competition.

Said organization is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

- 1) Roger Boyd, 7122 Emily Drive, Ft. Myers, FL 33908
- 2) Eladio "Pete" Saez, 7140 Church St., Ft. Myers, FL 33908
- 3) Steve Tillery, 1940 Bethany Place, Naples, FL 34109

The manner in which the directors are elected or appointed are by appointment by the Registered Agent, Roger A. Boyd, of 7122 Emily Drive, Ft. Myers, FL 33908.

Fifth: 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 purpose hereof.

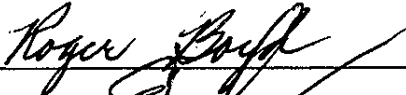
No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on 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.

Sixth: Upon the 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 Common Pleas 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.

In witness whereof, we have hereunto subscribed our names this day of March 7, 2008.

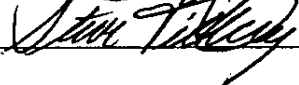
Roger Boyd, President

Handwritten signature of Roger Boyd in cursive script.

Eladio "Pete" Saez, Vice President

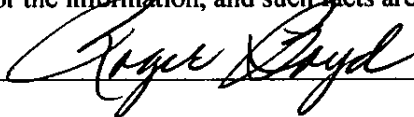
Handwritten signature of Eladio Saez in cursive script.

Steve Tillery, Secretary

Handwritten signature of Steve Tillery in cursive script.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Roger Boyd, Incorporator

Handwritten signature of Roger Boyd in cursive script.


The date of adoption of the amendment(s) was: March 1, 2008

Effective date if applicable: March 1, 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.)

Roger Boyd

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35