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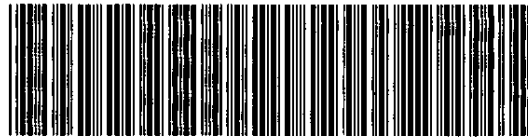
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YULEE HIGH SCHOOL BASEBALL DUGOUT CLUB, INC.

DOCUMENT NUMBER: NO7000005398

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

Please return all correspondence concerning this matter to the following:

Rob Weeks

(Name of Contact Person)

Doss Weeks, P.A.

(Firm/ Company)

2338 South 8th Street

(Address)

Fernandina Beach, FL 32034

(City/ State and Zip Code)

rweeks@dossweeks.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rob Weeks

(Name of Contact Person)

at (904) 277-0009

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
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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
YULEE HIGH SCHOOL BASEBALL DUGOUT CLUB, INC.
DOCUMENT NUMBER – N07000005398

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:

AMENDMENT TO ARTICLE IV
PURPOSE AND POWERS OF THIS ASSOCIATION

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purpose for which it is formed is to promote and support the sport of baseball at Yulee High School. This Corporation shall have and exercise any and all powers, rights and privileges which a corporation organized under the Non-profit Corporation Law of the State of Florida by law may now or hereafter have exercise. The Corporation is organized exclusively for charitable, religious, educational, and scientific 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.

AMENDMENT TO ARTICLE VII
DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the membership. Upon dissolution of the Corporation, other than incident to a merger or consolidation, the assets of the Corporation shall be dedicated to

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the Yulee High School Baseball Team to be used for purposes similar to these for which this Corporation was created. In the event that such dedication is refused acceptance, such 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 date of each amendments adoption is July 1, 2010.

Adoption of Amendments

The amendments were approved by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: _____

7/13/10

Signature: _____



Will Minor, Director/Head Coach