

NO7000006569

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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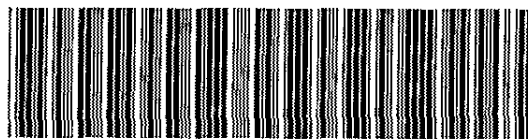
(Business Entity Name)

(Document Number)

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07/09/07--01007--002 **43.75

EFFECTIVE DATE

7-5-07

SECRETARY OF STATE
CLERK

2007 JUL -9 PM 2:07

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Sharks Baseball Corp

DOCUMENT NUMBER: N07000006569

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

Please return all correspondence concerning this matter to the following:

Javier Sanchez

(Name of Contact Person)

Florida Sharks Baseball Corp

(Firm/ Company)

3558 Gulfstream Way

(Address)

Davie, FL 33328

(City/ State and Zip Code)

For further information concerning this matter, please call:

Javier Sanchez

(Name of Contact Person)

at (305) 970-6808

(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

FILED

2007 JUL -9 P 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Florida Sharks Baseball Corp

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

N07000006569

(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

7-5-07
EFFECTIVE DATE

(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)**

Article II-To be corrected showing only FL for the state. Include Broward County.

Article III- Amend to: The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose of this corporation is a youth baseball organization.

Article IX-Dissolution of Assets: Upon the dissolution of this organization, assets will be distributed for one or more exempt purposes within the meaning of 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.

Article X-Earning and Activities: No part of the net earnings of the corp shall inure to the benefit of, or be distributable to its officer. No part of the activities of the corp will be for political purposes. The corp shall not carry on any other activities not permitted to be carried on by a corp exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

(Attach additional pages if necessary)
(continued)

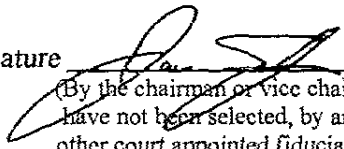
The date of adoption of the amendment(s) was: July 5, 2007

Effective date if applicable: July 5, 2007
(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.)

Javier Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35