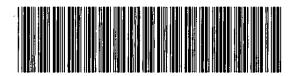
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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SECRETARY OF STATE DIVISION OF CORPORATION

Office Use Only

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EFFECTIVE DATE

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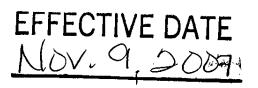
TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: HUDSON BASK | ETBALL, INC. |
|---|---|
| DOCUMENT NUMBER: N0700006621 | |
| The enclosed Articles of Amendment and fee are submi | tted for filing. |
| Please return all correspondence concerning this matter | to the following: |
| KAREN LIVENGOOD | |
| (Name of Contact Per | son) |
| HUDSON BASKETBALL, INC. | |
| (Firm/ Company) | |
| 13221 CHICAGO AVENUE | |
| (Address) | |
| HUDSON, FL 34669 | |
| (City/ State and Zip Co | ode) |
| For further information concerning this matter, please ca | ll: |
| KAREN LIVENGOOD at (| 727 457-3957 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status / Certifie | onal copy is Certified Copy |
| Mailing Address | Street Address |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



| Ηl | JDSON | BASKET | BALL. | INC. |
|----|--------------|---------------|-------|------|
|----|--------------|---------------|-------|------|

N07000006621

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

| (Document number of corporation (if known) | | | | | |
|---|----------------|--|--|--|--|
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 impolanguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) | rt in | | | | |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | | | | | |
| ARTICLE III SHALL BE AMENDED TO ADD THE LANGUAGE | | | | | |
| CONTAINED ON THE SHEET ATTACHED HERETO. | | | | | |
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| (Attach additional pages if necessary) | | | | | |

(continued)

- a. The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- No part of the net earnings of the organization shall inure b. to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. Upon the dissolution of the organization, 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 adoption of the amendment(s) was: NOVEMBER 6, 2007 Effective date if applicable: NOVEMBER 9, 2007 (no more than 90 days after amendment file date) | | | | |
|--|------|--|--|--|
| doption of Amendment(s) (<u>CHECK ONE</u>) | | | | |
| The amendment(s) was (were) adopted by the members and the number of votes for the amendment was sufficient for approval. | cast | | | |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. | | | | |
| Signature Kalen Lucregod | | | | |
| (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.) | | | | |
| KAREN LIVENGOOD | | | | |
| (Typed or printed name of person signing) | | | | |
| PRESIDENT AND DIRECTOR | | | | |
| (Title of person signing) | | | | |

FILING FEE: \$35