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CHARLOTTE CANES BASEBALL, INC.

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Amend 3/4/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLOTTE CANES BASEBALL, INC.

Pursuant to the provisions of the Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II: PURPOSE

The purposes for which the Corporation is formed are exclusively educational, to foster national or international amateur sports competition (but no part of its activities involve the provision of athletic facilities or equipment) within the meaning of Section 501(c)(3) of the U.S. Internal Revenue Code of 1986, as amended (the "Code"), and any rulings or regulations thereunder, or the corresponding provisions of any future internal revenue law of the United States of America (the "Revenue Laws"). More specifically, subject to the restrictions and limitations of these Articles of Incorporation the Corporation shall assist, encourage, support and develop, directly and indirectly, the character, sportsmanship and education of minors through sports programs under the direction of the Amateur Athletics Union (hereinafter referred to as "AAU") and the Sunshine Sports, Inc. (hereinafter referred to as "SSP") Baseball Programs. In carrying out such purposes, the Corporation shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devises, and other contributions for charitable purposes, to hold and administer the funds and properties received and to expend, contribute and otherwise dispose of funds or properties for charitable purposes either directly or by contribution to other Code Section 501(c)(3) organizations organized and operated exclusively for charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of charitable purposes.

Said organization 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.

ARTICLE XIII: DISSOLUTION

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 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.

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on February 23, 2009, by a majority vote. There are no members, therefore no members who were entitled to vote.

Signed this 23rd day of February, 2009.

Signature: 

Joseph Roca, Director