## "N07000010451

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| (Business Entity Name)                  |  |  |
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SECRETARY OF STATE
SALL AHASSEE, FLORID.

Appendment 05-13-08 DC

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: Broward Thunder FastPitch Softball, Inc.                                  |   |  |
|--|---|--|
| DOCUMENT NUMBER: N0700001045   |   |  |
| The enclosed Articles of Amendment and fee   | are submitted for filing.   |  |
| Please return all correspondence concerning t  | his matter to the following:  |  |
| Dennis D. Lawdan   |   |  |
| (Name of   | Contact Person)   |  |
|  |   |  |
| (Firm  | n/ Company)   |  |
|  |   |  |
| 540 Sumter Ave   | · ·   |  |
| (  | Address)  |  |
| Davie, Fl 33325  |   |  |
| (City/ Sta   | te and Zip Code)  |  |
| For further information concerning this matte  | r, please call:   |  |
| Dennis D. Lawdan   | at ( 954 ) 868-0081   |  |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)  |  |
| Enclosed is a check for the following amount:  | :   |  |
| □\$35 Filing Fee   | S43.75 Filing Fee & S52.50 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

Broward Thunder FastPitch Softball, Inc.

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

TILED BHAY -5 MIII: 18 CRETARY OF STATE

N07000010451

(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):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Article VIII: Dissolution Clause

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 Commons Pleas of the county in which the principal office of the organization in 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) wa   | as: 04/15/08   |  |
|---|--|--|
| Effective date if applicable: 04/15/08  |  |  |
| (no more than   | 90 days after amendment file date)                       |  |
| Adoption of Amendment(s) (CHECK   | ONE)   |  |
| The amendment(s) was (were) adopt for the amendment was sufficient for  | ed by the members and the number of votes cast 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.) |  |  |
| Dennis D. Lawdan  |  |  |
| (Typed or printed nam   | e of person signing)                                     |  |
| President   |  |  |
| (Title of person:   | signing)   |  |

**FILING FEE: \$35**