

NO70000011347

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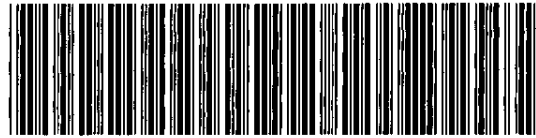
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08 MAR 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.Roberts APR 01 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Diamond Athletic Association, Inc.

DOCUMENT NUMBER: N07000011347

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

Please return all correspondence concerning this matter to the following:

Willie T. Lee II

(Name of Contact Person)

Big Diamond Athletic Association, Inc.

(Firm/ Company)

2982 Sunset Landing Dr

(Address)

Jacksonville FL, 32226

(City/ State and Zip Code)

For further information concerning this matter, please call:

Willie T. Lee II

(Name of Contact Person)

at (904) 982-8273

(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 &
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(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

FILED
08 MAR 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big Diamond Athletic Association Inc.

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

N07000011347

(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 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**)

The Article III "Purpose" is being amended.

We are adding a reference to an attachment describing the dissolution as part of the article.

(Attach additional pages if necessary)
(continued)

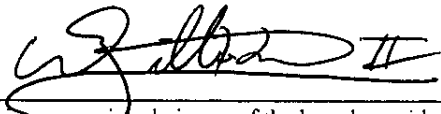
The date of adoption of the amendment(s) was: 3/1/2008

Effective date if applicable: 3/1/2008
(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.)

Willie T. Lee II

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ARTICLES OF Amendment to Articles of Incorporation
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Big Diamond Athletic Association Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2982 Sunset Landing Dr.
Jacksonville FL, 32226

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To enable children to benefit from participation in team sports and activities in a safe and structured environment. Through this active participation, Big Diamond Athletic Association programs teach fundamental values, skills and knowledge that children will use throughout their lives.

See Attached Amendment Paragraphs for Dissolution.

ARTICLE IV MANNER OF ELECTION

The business of this organization shall be managed by a Board of

Directors consisting of at least three (3) members. At least one of the directors elected shall be a citizen of the United States.

The directors to be chosen for the defined term shall be chosen at the annual meeting of this organization and they shall serve for a term of five years.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Willie T. Lee II – 2982 Sunset Landing Dr. Jacksonville FL, 32226
President

Dennis Livers II – 3257 Volley Dr. Jacksonville FL, 32277
Vice President

Rene'e Britton – 8475 East Finch Ave. Jacksonville FL, 32219
Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Willie T. Lee II
2982 Sunset Landing Dr.
Jacksonville FL, 32226

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Willie T. Lee II
2982 Sunset Landing Dr.
Jacksonville FL, 32226

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 3/20/2008
Signature/Registered Agent - Date

 3/20/2008
Signature/Incorporator - Date

Amendment Paragraphs

1. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.
2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except 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 not 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 purpose 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.
3. 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.