

110800007339

(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:

Office Use Only



600153105886

05/04/09--01049--022 **43.75

FILED

2009 MAY -4 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

5-909

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROJECT BEISBOL CORP

DOCUMENT NUMBER: N08000007339

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

Please return all correspondence concerning this matter to the following:

Justin Halladay
(Name of Contact Person)

Project Beisbol Corp
(Firm/ Company)

P.O. Box 267903
(Address)

Weston, FL 33326
(City/ State and Zip Code)

jh@projectbeisbol.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Halladay at (610) 662-8430
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
of

Project Beisbol Corp

(Florida Corporation Document Number: N08000007339)

FILED
2009 MAY -4 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments of the following articles were adopted:

ARTICLE III

The specific purpose for which this corporation is organized is to provide baseball materials for less privileged children and adolescents in Latin America. Said organization is organized exclusively for charitable and educational 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 revenue code.

ARTICLE IX

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose 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.

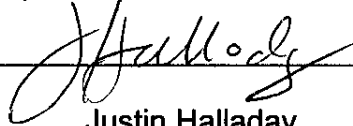
SECOND: The date of adoption of the amendments was April 30, 2009, and is effective immediately.

THIRD: The amendments were adopted by the Board of Directors.

Dated

4/30/09

Signed



Justin Halladay
President & Director of Operations