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COVER LETTER

TO: Amendment S Division of C		a. * * 6	
NAME OF CORE	poration: Ada	enaline Suftball,	Drc
DOCUMENT NU	MBER: N Ø	8000009968	
The enclosed Artic	les of Amendment and fee	are submitted for filing.	
Please return all co	rrespondence concerning the	his matter to the following:	
	S. Deat	Name of Contact Person	
	Moster Ly	115 Peters Det	oo,UC
	189 S	Dayetre 1450 Address	
	Orana R	2 32801 City/ State and Zip Code	·
			
	Scharome. C	death @ mosterlyub. sed for future annual report notification)	c.
	E-mail address: (to be us	sed for future annual report notification)	
For further informa	ation concerning this matter	r, please call:	
ST	Jecter	at (457) 455-	-5135
Name of Contact Person		Area Code & Daytime Te	
Enclosed is a check	c for the following amount	made payable to the Florida Depar	tment 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		Street Address	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circ	le

Tallahassee, FL 32301

MASTEN, LYERLY, PETERSON & DENBO, LLC

ATTORNEYS AT LAW

Donald J. Masten*

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*Also Admitted in New York and District of Columbia

Orlando Office:

189 S. Orange Avenue, Suite 1450 Orlando, Florida 32801

Phone: (407) 455-5135 Facsimile: (407) 455-5136 WWW.MASTENLYERLY.COM

Robert H. Peterson Tammy B. Denbo

Chad C. Guzzo

Of Counsel: Rebecca Bench

REPLY TO: P.O. BOX 4449 ORLANDO, FL 32802

Tampa Office:

6906 W. Linebaugh Ave, Suite 101 Tampa, Florida 33625 Phone: (813) 418-6400 Facsimile: (813) 217-9367

January 22, 2010

<u>VIA FEDERAL EXPRESS – MONDAY AM DELIVERY</u>

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

Re: Adrenaline Softball, Inc. Document No: N08000009968

To Whom It May Concern:

Enclosed please find an original Articles of Amendment to the Articles of Incorporation for Adrenaline Softball, Inc. to be filed. Also enclosed you will find correspondence requesting an original signature. The filing fee was previous provided.

Your anticipated assistance in filing this document is greatly appreciated. Please feel free to call with any questions you may have.

Very truly yours,

Scharome R. Deaton

Enclosure SRD/bs

cc: B. Simon (w/ Enclosure via e-mail only)

MASTEN, LYERLY, PETERSON & DENBO, LLC

ATTORNEYS AT LAW

Donald J. Masten* Robert M. Lyerly

Sandra L. Heller**

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REPLY TO: P.O. BOX 4449 ORLANDO, FL 32802

December 14, 2009

Robert H. Peterson Tammy B. Denbo

Chad C. Guzzo

Of Counsel: Rebecca Bench

**Also Admitted in Texas

Tampa Office:

6906 W. Linebaugh Ave, Suite 101 Tampa, Florida 33625 Phone: (813) 418-6400 Facsimile: (813) 217-9367

VIA U.S. MAIL

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

Re: Adrenaline Softball, Inc. Document No: N08000009968

To Whom It May Concern:

Enclosed please find an original Articles of Amendment to the Articles of Incorporation for Adrenaline Softball, Inc. Also enclosed you will find the respective filing fee for the amendment, as well a fee for the return of a certified copy of the filing.

Your anticipated assistance in filing this document is greatly appreciated. Please feel free to call with any questions you may have.

Very truly yours,

Scharome R. Deaton

Enclosures SRD

cc: B. Simon (w/ Enclosures via e-mail only)



December 22, 2009

S. DEATON, ESQ. 189 S. ORANGE AVE. SUITE 1450 ORLANDO, FL 32801

SUBJECT: ADRENALINE SOFTBALL INC.

Ref. Number: N08000009968

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The document must have original signatures.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 809A00038862

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Prepared By: Scharome Deaton, Esq. 189 S. Orange Ave., Suite 1450 Orlando, FL 32835 PAL GO 10 JAN 25 PH 4: 21

SELBETARY OF STATE FAILURES

ARTICLES OF AMENDMENT to the

ARTICLES OF INCORPORATION of ADRENALINE SOFTBALL INC.

Article IV and Article XIII of the Articles of Incorporation of Adrenaline Softball Inc. were amended by the Corporation's Board of Directors on December 14, 2009. The Corporation is filing these Articles of Amendment to the Articles of Incorporation pursuant to F.S. 617.1006.

- 1. The name of the Corporation is Adrenaline Softball Inc.
- 2. Article IV of the Articles of Incorporation of Adrenaline Softball Inc. was amended as follows:

This Corporation 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 federal tax code.

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 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 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 purposes 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. Article XIII of the Articles of Incorporation of Adrenaline Softball Inc. was amended as follows:

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.

- 4. The foregoing amendments to the Articles of Incorporation were duly adopted by the Board of Directors on December 14, 2009 and effective that date.
- 5. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

In witness whereof, the undersigned Director of this Corporation has executed these Articles of Amendments.

Barbara Simon, Director Dated: January 21, 2010