

N100000002731

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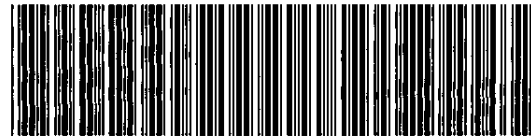
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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dedicated Baseball, Inc.

DOCUMENT NUMBER: N10000002731

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

Please return all correspondence concerning this matter to the following:

Michael Karsch

(Name of Contact Person)

Karsch Law Firm, P.A.

(Firm/ Company)

350 Camino Gardens Blvd., Suite 102

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

mkarsch@karschlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Karsch

(Name of Contact Person)

at (561) 338-7090

(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
DEDICATED BASEBALL, INC.**

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TALLAHASSEE, FLORIDA
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(Document Number of Corporation: N10000002731)

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:

1. Article VII is hereby amended to add the following Director and Officer:

Peter H. Collins
Vice President and Director
10628 St. Andrews Road
Boynton Beach, Florida 33436

2. The following articles are hereby added to the Articles of Incorporation:

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

ARTICLE IX. DISTRIBUTION OF INCOME

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X. PROHIBITION ON SELF-DEALING

The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI. LIMITATION ON BUSINESS HOLDINGS

The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XII. LIMITATION ON INVESTMENT

The Corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code

ARTICLE XIII. LIMITATION ON EXPENDITURES

The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code., or the corresponding section of any future federal tax code.

ARTICLE XIV. DISTRIBUTION OF ASSETS DURING EXISTENCE

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation 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 Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

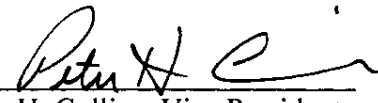
ARTICLE XV. DISTRIBUTIONS OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, all assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to any state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes to such organization or organizations as said Court shall determine, which organization shall operate exclusively for such purposes.

3. This Amendment was adopted as of August 25, 2010 by the Board of Directors. There are no members entitled to vote on the amendments.

Date: August 26, 2010

DEDICATED BASEBALL, INC.

By: 
Peter H. Collins, Vice President