N10000003005

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(Address)

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TALLAHASSEE, FLORIDA

Amend
Theis
4-13-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RBI's Baseball of Sarasota, Inc.

DOCUMENT NUMBER: N10000003005

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

Please return all correspondence concerning this matter to the following:

Robert Browning
(Name of Contact Person)

(Firm/ Company)

26925 Crosby Road
(Address)

Myakka City, Florida 34251
(City/ State and Zip Code)

bkgtbrowning@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Browning at (941) 809.4389
(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

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2010 APR -8 A 8: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RBI's Baseball of Sarasota, Inc.

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

N10000003005

(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:

A. If amending name, enter the new name of the corporation:

____

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." **"Company" or "Co." may not be used in the name.***

B. Enter new principal office address, if applicable: ____________________
(Principal office address MUST BE A STREET ADDRESS)

____

____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) ____________________

____

____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ____________________

New Registered Office Address: ____________________
(Florida street address)

____________________, Florida______
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	BRYAN HATFIELD	2927 Webber St Sarasota, FL 34239	☐ Add ☐ Remove ☑ Correct Spelling of First Name
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). *(Be specific)*

Amending Article III -- Purpose

This corporation is being organized to support and educate youth fundamentals in athletics along with building character that will assist them in life.

Amending Article IV -- Manner of Election

The manner in which Officers, Directors, and Trustees are elected or appointed rests solely within the power of the President of the corporation.

Adding Article VIII -- Dissolution Clause

Upon dissolution of this 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

SEE ADDITIONAL PAGE

E. <u>If amending of adding additional Articles, enter changes here:</u>

Adding Article IX -- Compensation Clause
Any decision to pay compensation to any officer, director, employee, or trustee would require approval by the President and the subsequent adoption of a conflict of interest policy.

The date of each amendment(s) adoption: March 29, 2010
(date of adoption is required)

Effective date if applicable: March 22, 2010
(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 29, 2010

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)

Bryan Hatfield
(Typed or printed name of person signing)

Vice President
(Title of person signing)