

N100000004939

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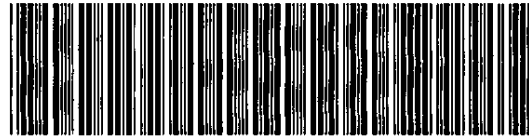
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 15 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buddy Baseball, Inc.

DOCUMENT NUMBER: N10000004939

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

Please return all correspondence concerning this matter to the following:

Kelley Deal

(Name of Contact Person)

Gibbs & Parnell, P.A.

(Firm/ Company)

722 E. Fletcher Ave

(Address)

Tampa, FL 33612

(City/ State and Zip Code)

kd@gibbsandparnell.com

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

For further information concerning this matter, please call:

Kelley Deal

(Name of Contact Person)

at (813) 975-4444

(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

Buddy Baseball, Inc .

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

N10000004939

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BUDDY BASEBALL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BUDDY BASEBALL, INC.

Article II

The place in this state where the principal office of the Corporation is to be located is the City of Temple Terrace, Hillsborough County.

Article III

The specific purpose for which this corporation is organized is:

Buddy Baseball is a non-competitive recreational league for boys and girls with special needs in Tampa, FL. Each player will be paired with a "Buddy" to assist the player as needed. The league allows friendships to form and barriers to be dissolved. Buddy Baseball is an opportunity like no other for children with special needs. Not only do the players experience the thrill of participating, they also get to experience team play and camaraderie. Advancing the personal development of any child through team participation and kinship is an important step along the road to success and happiness.

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code.

Article IV

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Russell J. Oberbroeckling, 639 Gillette Ave, Temple Terrace, FL 33617
B. Kerry Brown, LCSW, 306 Bullard Parkway, Temple Terrace, FL 33617
James L. Carlstedt, 10310 Marchmont Court, Tampa, FL 33626
Sherri Johnson, 5206 Quarrystone Lane, Tampa, FL 33624
Phyllis Guthman, 12105 Shady Forest Dr., Riverview, FL 33569
Christopher Holbrook, 8713 Mayflower Rd. Tampa FL 33615
Thomas Parnell, 722 E. Fletcher Ave. Tampa, FL 33612

Article V

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 Third 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Article VI

Upon the dissolution of the corporation, 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 a 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day September 14, 2010.

The date of each amendment(s) adoption: SEPTEMBER 14, 2010

(date of adoption is required)

Effective date if applicable: _____

(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 9/14/10

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)

THOMAS E. PARNELL

(Typed or printed name of person signing)

TRUSTEE

(Title of person signing)