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SECRETARY OF STATE

APPROVES



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Suncoast Cha	arger Baseball Booster	s, Inc.	
DOCUMENT NUM	IBER: 10000006337			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	· · · · · · · · · · · · · · · · · · ·	ikki Steen		
	(Name o	f Contact Person)		
	Lega	alFilings.com		
	(Firm	m/ Company)		
	16830 Ventu	ura Blvd., Suite 360		
	(Address)		
	Encino,	CA 91436-1711		
		ate and Zip Code)		
	E-mail address: (to be use	ed for future annual report notif	ication)	
For further informati	on concerning this matter, pleas	se call:		
Nikki Steen		at (818) 380-19	940	
(Name	e of Contact Person)	at (<u>818</u>) <u>380-19</u> (Area Code & Day	time Telephone Number)	
Enclosed is a check f	for the following amount made p	payable to the Florida Departme	ent 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			Amendment Section Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Cen	2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to **Articles of Incorporation** of

Suncoast Charger Baseball Boosters, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 10000006337 (Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida the following amendment(s) to its Articles of Incorpora		or Profit Corporation adopts
A. If amending name, enter the new name of the co	rporation:	
The new name must be distinguishable and contain t abbreviation "Corp." or "Inc." "Company" or "Co."		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD.		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u> </u>	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
•	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. position.		accept the obligations of the
Signatur	e of New Registered Agent, it	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)

<u>Title</u> <u>Address</u> **Type of Action** <u>Name</u> ☐ Remove - SEE ATTACHED -E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article VIII (added) - See the Attachment

The date of each amendment(s)	adoption: January 13, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for approx	adopted by the members and the number of votes cast for the amendment(s) val.
There are no members or me adopted by the board of direct	mbers entitled to vote on the amendment(s). The amendment(s) was/were tors.
Dated	2/8/11 Em
Signature	Em-
(By th have r	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, occurt appointed fiduciary by that fiduciary)
	Eric Hoecker
-	(Typed or printed name of person signing)
	President/CEO
•	(Title of person signing)

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Officers and Directors added as of September 1, 2010 Suncoast Chargers Baseball Boosters, Inc.

President:

Eric R. Hoecker

518 Driftwood Road

North Palm Beach, FL 33408

Vice President:

Dan Devine

9827 Buttercup Circle North Palm Beach Gardens, FL 33410

Secretary:

Craig Prokos

736 Charlestown Circle North Palm Beach, FL 33410

Treasurer:

David Marotta

257 Moccasin Trail West

Jupiter, FL 33458

At-Large Director:

Greg Poore

6657 Audubon Trace West West Palm Beach, FL 33412

At-Large Director:

John Granger

953 Laurel Road

North Palm Beach, FL 33408

At-Large Director:

Stacy Quo

4018 Bahia Isle Circle Wellington, FL 33449

ATTACHMENT TO THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Suncoast Charger Baseball Boosters, Inc.

Article VIII:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its 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 provision of this document, the organization shall not carry on any other activities 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.

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 exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.