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T. LEMIEUX



Pamela T. Karlson, Esq. Rebecca Nichols, Esq.

July 30, 2014

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

RE: The Miracle League for Highlands County, Inc.

Document Number N11000001630

Our File No. 455-10

Dear Sir or Madam,

We have enclosed the following for filing in your office:

- 1. Articles of Amendment for the above-referenced corporation; and
- 2. Our check for the filing fee in the amount of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to the following

Pamela T. Karlson, Esq. KARLSON LAW GROUP, P.A. 301 Dal Hall Boulevard Lake Placid, Florida 33852 info@karlsonlaw.com

For further information, you may contact David R. mains, Paralegal, at 850-465-5033.

Sincerely,

Pamela T. Karlson, Esq.

PTK/drm

Enclosures as stated.

### **ARTICLES OF AMENDMENT**

to

### **ARTICLES OF INCORPORATION**

of

## THE MIRACLE LEAGUE FOR HIGHLANDS COUNTY, INC.

(Document Number N11000001630)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

# **ARTICLE III - PURPOSE** is changed to read as follows:

The purpose for which the corporation is organized is:

For charitable purposes under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code. Plans are to raise funds to build and maintain a Miracle League field and program which will provide charitable services to individuals with special needs, to raise funds through events, corporate giving, and individual contributions to construct and maintain a special rubberized baseball complex, and to start and maintain an ongoing baseball program for the local special needs community.

This amendment was adopted by the Board of Directors and there are not any other changes being made.

Date: July <u>29</u>, 2014

Signature:

John Warady

Director/Incorporator

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