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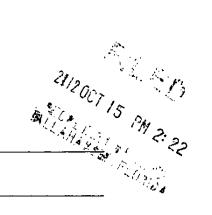
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ALLAPATT	AH SOFTBA	ALL LEAGUE,	INC.
DOCUMENT NUMBER: N12000004	707		
The enclosed Articles of Amendment and fee are subm	itted for filing.		
Please return all correspondence concerning this matter	to the following:		
CHRISTIAN MARTINEZ			
	Name of Contact Person	)	
<b>ALLAPATTAH SOFTBAL</b>	L LEAGUE	, INC.	
	(Firm/ Company)		
2239 NW 33 ST			
	(Address)		<del></del>
MIAMI, FLORIDA 33142			
(	City/ State and Zip Code	e)	
JIMENEZACCOU  E-mail address: (to be used)			-
For further information concerning this matter, please of	•	iomication)	
CHRISTIAN MARTINEZ		356-7805	
(Name of Contact Person)	at (	ode & Daytime Telephone N	umber)
Enclosed is a check for the following amount made pay	vable to the Florida Depa	rtment of State:	
\$35 Filing Fee  \$\Bigcup \\$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	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## ALLAPATTAH SOFTBALL LEAGUE, INC.

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

N12000004707

(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:

" or the abbreviation "(	Corp." or "Inc
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(Zip Code)	
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Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>M</u> :	h <u>n Doe</u> ike Jones Ily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>s</u>	CECILIO SANTOS	3721 SW 160 AVE. MIRAMAR FL 33027
Add			
2) Change Add	<u>s</u>	JUANA ESPIRITU SANTO	2761 SW 64TH TERRACE MIRAMAR FL 33023
Remove			
3) Change Add			
Remove 4) Change			
Add			
Remove 5) Change			
Add			· · · · · · · · · · · · · · · · · · ·
6) Change	<del></del>		
Add		•	

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	•
(attach adaitional sheets, if necessary). (Be specific)	
SEE ATTACHED	
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Third: Said corporation is organized exclusively for charitable, 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.

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

CHRISTIAN MARTINEZ 2239 NW 33 ST MIAMI, FL 33142

FERMIN DE LA ROSA 2370 NW 17 AVE. APT 704 MIAMI, FL 33142

ESTIVINSON DE JESUS 10940 SW 70 TERRACE MIAMI FL 33173

CECILIO SANTOS 3721 SW 160 AVE. MIRAMAR FL 33027

JUANA ESPIRITU SANTO 2761 SW 64TH TERRACE MIRAMAR FL 33023

Eight: 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.

Nine: 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.

The o	date of each amendment(s) adoption: 10/10/2012
Effec	ctive date if applicable:
	(no more than 90 days after amendment file date)
Adop	ption 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 10/10/2012
	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)
	CHRISTIAN MARTINEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)