

N12000005750

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SECRETARY OF STATE
DIVISION OF CORPORATION
13 JUN 17 AM 8:10

JUN 18 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bay High Tornadoes Baseball, Inc.

DOCUMENT NUMBER: N12000005750

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

Please return all correspondence concerning this matter to the following:

Mike Duncan
(Name of Contact Person)

(Firm/ Company)

101 Harrison Ave
(Address)

Panama City, FL 32401
(City/ State and Zip Code)

Nscott0418@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Duncan at (850) 769-7714
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2013

MIKE DUNCAN
101 HARRISON AVE
PANAMA CITY, FL 32401

SUBJECT: BAY HIGH TORNADOES BASEBALL, INC.
Ref. Number: N12000005750

We have received your document for BAY HIGH TORNADOES BASEBALL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 913A00011786

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 17 AM 8:10

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BAY HIGH TORNADOES BASEBALL, INC.
A FLORIDA NOT- FOR- PROFIT CORPORATION**

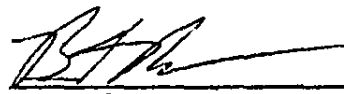
The undersigned, following a duly held meeting of the corporation pursuant to Chapter 617 of the Florida Statutes, its articles of incorporation and bylaws, adopt the following Amendment to the Articles of Incorporation for the corporation (the "Corporation"):

The Articles of Incorporation, specifically Article XI are hereby amended as follows:

**Article XI.
Distribution on Dissolution**

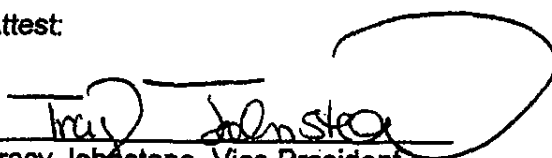
The Corporation may be dissolved at any time by the act of the members. Upon dissolution of the Corporation, all its assets remaining after the payment of all costs and expense of dissolution, and after adequate provision has been made for the discharge or assumption of its liabilities, shall be turned over to Bay High School as an entity of Bay District Schools and which is exempt as organizations described in Section 501(c)(3) of the Code and used exclusively for a public purpose, and none of the assets will be distributed upon such dissolution to any officer, trustee or any other private person. In the event Bay High School does not exist at the time of dissolution, the discharge or assumption of its liabilities shall be turned over to Bay District Schools, which is the elected school board of Bay County, Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on April 8, 2013.



Name: Brent Brown
President

Attest:



Tracy Johnstone, Vice President

The date of each amendment(s) adoption: April 8th 2013

Effective date if applicable: April 8th 2013
(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

5-29-13

Signature

Anthony Brogdon

(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)

Anthony Brogdon

(Typed or printed name of person signing)

Vice President of Field And Maint.

(Title of person signing)