N13844

Interlachen Babe Ruth P.O. Box 822

P.O. Box 822 Interlachen, Fl 32148

October 15, 2002

Secretary of State:

Interlachen Babe Ruth League, Inc. is requesting a certified copy of the original Articles of Amendments and Article 11, which we are adding today.

Sincerely,

Gail Stanfield, Interlachen Babe Ruth Treasurer

Amend.



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 25, 2002

INTERLACHEN BABE RUTH LEAGUE, INC. Post Office Box 822 Interlachen, FL 32148

SUBJECT: INTERLACHEN BABE RUTH LEAGUE, INC. Ref. Number: N13844

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please state the article number that is being added. The correct document number is N13844. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 902A00054489

Louise Flemming-Jackson
Document Specialist Supervisor

ARTICLES OF AMENDMENT

to

OLVISION OF CHAPPORATIONS

N SECRETAFILED

OLVISION OF CHAPPORATIONS

ARTICLES OF INCORPORATION

of

Interlachen	Babe	Roth	League,	Inc.
NI3844				
(Document Number of Corporation (If known)				

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

article 11 added. See attachment

SECONI		The date of adoption of the amendment(s) was: Oct. / 2002
THIRD:	Α	Adoption of Amendment (CHECK ONE)
	Z	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
		There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
		Dail Stan Lield
•		Signature of Chairman, Vice Chairman, President or other officer
		Gail Stanfield
		Typed or printed name
		Treasurer Oct. 7,2002
		Title Date

Interlachen Babe Ruth

Articles of Amendment Article 11

Notwithstanding any other provisions of these articles, the corporation (IBR) is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided by Internal Revenue Code Section 501 (h), and does not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

In any taxable year in which the corporation is a private foundation as described in IRC Section 509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941(d), retain any excess business holdings as defined in IRC Section 4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC Section 4944, or © make any taxable expenditures as defined in IRC Section 4945 (d) or corresponding provisions of any subsequent Federal tax laws.