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Amend

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I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 321715 7548888

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 6, 2016

ORDER TIME : 3:57 PM

ORDER NO. : 321715-005

CUSTOMER NO: 7548888

DOMESTIC AMENDMENT FILING

NAME: QUINCO TRAVEL BALL
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS:

1a

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUINCO TRAVEL BALL INCORPORATED**

FILED
2016 OCT -6 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 of the Florida Statutes, Quinco Travel Ball Incorporated, a Florida not-for-profit corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Articles I through VIII of the Corporation's Articles of Incorporation are hereby amended by deleting the provisions thereof in their entirety and by substituting therefor the following paragraphs:

**"ARTICLE I
Name**

The name of the Corporation is Quinco Travel Ball Incorporated.

**ARTICLE II
Principal Office and Mailing Address**

The principal place of business of the Corporation shall be located at 4304 Metric Drive, Winter Park, Florida 32792. The mailing address of the Corporation is 1011 Hollow Pine Road, Orlando, Florida 32825.

**ARTICLE III
Purposes**

The Corporation is organized for the following purposes:

1. To engage in the assistance of underprivileged children by encouraging children to participate in baseball programs, promoting childhood fitness, teaching sports to youth and using baseball as an educational tool for youth, combating juvenile delinquency through participation in sports, mentoring, self-discipline, friendships and to teach sportsmanship. The Corporation shall exclusively engage in activities that are proper for an organization that qualifies under Section 501(c) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code as an organization exempt from tax;

2. To engage generally in the business of a not for profit corporation as defined by statute, rule or regulation, and in connection therewith, to own property, to enter into contracts, and to transact any lawful business; and,

3. To engage in all lawful activities for which corporations exempt from tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") may engage;

other endeavors that further the purposes of the Corporation as the Board of Directors from time to time shall determine; and all other legal activities.

ARTICLE IV

501(c)(3) Restrictions

1. The Corporation is organized exclusively for charitable and educational purposes, including, for the purposes as are necessary to promote childhood fitness, teaching sports to youth, educating youth through sports, combating juvenile delinquency through participation in sports, mentoring, self-discipline, friendships and teaching sportsmanship, all in a manner that qualify the Corporation as an exempt organization under Code Section 501(c)(3), or corresponding section of any future federal tax code.

2. 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 to it or on its behalf and to make payments and distributions in furtherance of the purposes described in Article Three.

3. 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 any candidate for public office.

4. The Corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

5. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other purposes not permitted to be carried on by (i) an organization exempt from federal income tax under Code Sections 501(a) and 501(c)(3) or corresponding sections of any future federal tax code, or (ii) an organization, contributions to which are deductible under Section 170(c)(2) of the Code, or corresponding section of any future federal tax code.

ARTICLE V

Term of Existence

The Corporation shall have perpetual existence.

ARTICLE VI

Directors

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors constituting the Board of Directors shall be no less than three (3). The manner of election or appointment of Directors and their terms of office shall be as provided for in the Bylaws.

**ARTICLE VII
Registered Agent**

The name and Florida street address of the initial registered agent for the Corporation is:

<u>Name</u>	<u>Address</u>
Anthony Deese	1011 Hollow Pine Road Orlando, Florida 32825

**ARTICLE VIII
Incorporator**

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Anthony Deese	1011 Hollow Pine Road Orlando, Florida 32825

**ARTICLE IX
Dissolution**

Upon the dissolution of this 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 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."

2. There are no members entitled to vote on this amendment. The amendment was approved and adopted by Directors of the Corporation on September 27, 2016 without shareholder action and shareholder action was not required.

3. The Amendment shall become effective on the date that these Articles of Amendment are filed with the Department of State of the State of Florida.


The Corporation has executed these Articles of Amendment on September 27, 2016.

QUINCO TRAVEL BALL INCORPORATED,
a Florida not-for-profit corporation

By: Anthony Deese
Anthony Deese, Incorporator

CERTIFICATE OF ACCEPTANCE

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in these Articles, I am familiar with, and accept, the obligations and duties provided for in Section 617.0503, Florida Statutes, and accept the appointment as registered agent and agree to act in that capacity.



Anthony Deese