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Division of Corporations

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N140000008355

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October 2, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GATORS ELITE SOFTBALL CLUB, INC.
8173 S.W. 186 ST
MIAMI, FL 33157

SUBJECT: GATORS ELITE SOFTBALL CLUB, INC.
REF: N14000008355

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

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Irene Albritton
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**ARTICLES OF AMENDMENT
OF
GATORS ELITE SOFTBALL CLUB, INC.**

002/004
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 617.1006 Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation. The document number assigned to this corporation is N14000008355.

1. The following Articles shall be added to the Articles of Incorporation:

ARTICLE VIII
RESTRICTIONS ON ACTIVITIES

a. Notwithstanding any other provisions of these Articles, the Corporation is organized exclusively for one or more of the purposes as specified in section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code") and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Code Section 501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

b. 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 Corporation or any private individual shall be entitled to share in the distribution of any assets on dissolution of the Corporation.

c. 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 Code Section 501(h)) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

d. In any taxable year in which the Corporation is a private foundation as described in Code 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 Section 4942 of the Code; and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (b) retain any excess business holdings as defined in Section 4943(c) of the Code; (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; or (d) make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

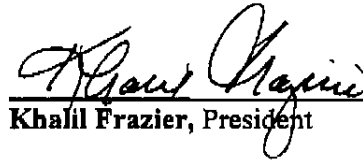
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ARTICLE XI
DISSOLUTION

In the event of dissolution, all of the remaining assets and property of the Corporation shall, after payment of all necessary expenses thereof, be distributed to organizations that further one or more purposes of the Corporation and that qualify under Code Section 501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or State or local governments for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors of this corporation on October 1, 2014.



Khalil Frazier, President

FA#: H14-230054