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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FORT MYERS AMERICAN YOUTH BASEBALL AND SOFTBALL
INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

FORT MYERS AMERICAN YOUTH BASEBALL AND SOFTBALL INC

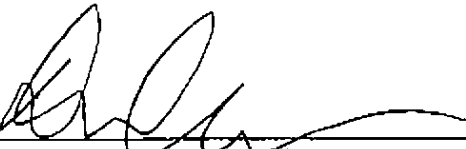
Fort Myers American Youth Baseball and Softball Inc., a Florida not for profit corporation (the "Corporation"), organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on December 9, 2019, as document number N19000012472, by and through the undersigned President, states as follows.

Pursuant to a vote of the Board of Directors of the Corporation, which has no members, on March 28, 2022, Article III of the Corporation's Articles of Incorporation were amended to read in its entirety as follows effective as of March 28, 2022:

"Article III

The purposes for which the Corporation is formed are exclusively religious, charitable, scientific, testing for public safety, literary or educational, to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment) or for the prevention of cruelty to children or animals, within the meaning of Section 501(c)(3) of the U.S. Internal Revenue Code of 1986, as amended (the "Code"), and any rulings or regulations thereunder, or the corresponding provisions of any future internal revenue law of the United States of America (the "Revenue Laws"). Upon dissolution of the Corporation, all its assets remaining after payment of or provision for all liabilities of the Corporation, including costs and expenses of such dissolution, shall be utilized exclusively for the exempt purposes of the Corporation or distributed to an organization described in and qualified under Code Section 501(c)(3) (or the corresponding provisions of any future Revenue Law), as shall be selected by the last Board of Directors of the Corporation. None of the assets will be distributed to any member, trustee, officer, director or any other private person. Any such assets not so disposed of shall be disposed of by the court of common pleas 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."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation as of March 28, 2022.


Donald E. Overholser, President