

Certified Public Accountants

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JOHN PHILLIPS, C.P.A.

August 31, 2000

Department of State Division of corporations P.O. Box 6327 Tallahassee, FL 32314

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Dear Sirs,

Could you please expedite these Articles of Amendment to Articles of Incorporation for the Bay County Amateur Baseball, Inc. as soon as possible so they do not miss their deadline with the Internal Revenue Service of September 15, 2000.

Please call if you should have any questions about the attached articles.

Thank you,

Robert D. Harris, CPA

Enclosure



Amend

T. LEWIS SEP 1 3 2000

MEMBERS AMERICAN INSTITUTE OF C.P.A.'S FLORIDA INSTITUTE OF C.P.A.'S

ARTICLES OF AMENDMENT

to

00 SEP 5 PH 2:50

ARTICLES OF INCORPORATION

of

BAY COUNTY AMATEUR BASEBALL, INC. (present name)

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.)

DELETE - ARTICLE II DELETE - ARTICLE XI ADD - ARTICLE II (SEE ATTACHED) ADD - ARTICLE XI (SEE ATTACHED)

SECOND: The date of adoption of the amendment(s) was: <u>AUGUST 31, 2000</u> THIRD: Adoption of Amendment (CHECK ONE)

□ 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.

BAY COUNTY AMATEUR BASEBALL, INC.	
William Warno BOW	
Signature of Chairman, Vice Chairma	n, President or other officer
WILLIAM WAYNE BOYD	
Typed or printed name	
CHAIRMAN_QF_THE_BOARD_OF_DIRECTORS Title Date	

BAY COUNTY AMATEUR BASEBALL

Articles of Amendment to Articles of Incorporation

ARTICLE II - OBJECT AND PURPOSES

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Not withstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The general nature and object of the corporation shall be the following:

- 1. To provide recreation for teenagers in the community who are interested in baseball.
- 2. To build their strength, co-ordination and over-all physical fitness.
- 3. To promote and instill better understanding of the sport of baseball.
- 4. To aid in the development of good sportsmanship and citizenship.
- 5. To provide a method of proper channeling of the excessive energy contained in our youth.
- 6. To develop you, healthy, busy Americans, while combating juvenile delinquency.
- 7. To instill in each player true American ideals and principles through proper adult leadership, hard work and team play.

To accomplish these objective, the corporation shall solicit donations, and shall raise funds for the purpose and equipping a baseball team and providing for all the expenses necessary for the operation thereof. All such gifts, contributions, and funds raised by the corporation shall be used exclusively for such purposes.

The corporation is not organized for pecuniary profit, not shall if have any power to issue certification of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, or individual. All money and property received by the corporation from any source shall be used exclusively for the charitable purposes set forth herein.

ARTICLE XI

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior of future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.