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(Business Entity Name)

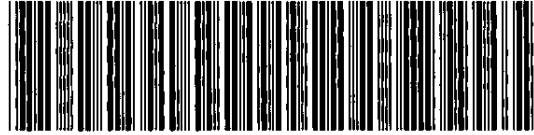
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01/25/10--01003--003 **166.25

Amend

FILED
10 JAN 22 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIANGLE UMPIRE ASSOCIATION

January 19, 2010

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

SUBJECT: Triangle Umpire Association, Incorporated / FEIN #: 59-2895860

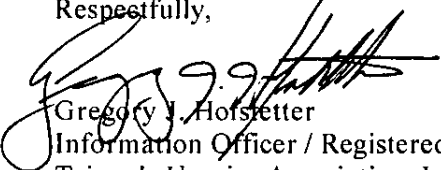
To Whom It May Concern:

Following up your letter of January 11, 2010 (Letter Number: 910A00000693); by way of this letter / package (attachments), we are filing:

- Check for \$166.25 (CK# 582) to finalize payment of all outstanding debt owed to the Department of State (FL) by Triangle Umpire Association (TUA)
 - Included within the \$166.25 is:
 - \$8.75 for a Certificate of Status
 - \$35.00 for modification to the Articles of Incorporation
- Corporation Reinstatement Document for FEIN #: 59-2895860 (Application)
- Attached is your letter to me (Letter Number: 910A00000693) – Gregory J. Hofstetter, Registered Agent for TUA
- Attached is the original application that we are returning to you
- Attached are the modified Articles of Incorporation clearly identifying our new TUA Board of Directors

Thank you for your time and support of this matter.

Respectfully,


Gregory J. Hofstetter
Information Officer / Registered Agent
Triangle Umpire Association, Incorporated (TUA)

Attachments

Triangle Umpire Association, Incorporated (TUA)
6677 Bordeaux Boulevard
Lakeland, Florida 33811
Cell Telephone – 863.701.3806

Email address: gjhofstetter@tampabay.rr.com

Cc: TUA Board of Directors

TRIANGLE UMPIRE ASSOCIATION

ARTICLES OF AMENDMENT
TO

FILED
10 JAN 22 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

Triangle Umpires Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address is:

Triangle Umpire Association, Inc.
6677 Bordeaux Boulevard
Lakeland, FL 33811

The principal mailing address is:

Triangle Umpire Association, Inc.
P.O. Box 1040
Valrico, FL 33595

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To form an Association of qualified umpires that provides qualified baseball and softball umpires for all Amateur, High School, Collegiate and Semi-Professional Baseball. We will instruct and develop the highest caliber of officiating expertise through training and continuing education. We will standardize the procedures used by the umpires of the Association. We will promote the welfare of baseball and softball. We hope to stimulate the professional relationship and cooperative spirit between officials, participants, leagues and sport's followers. We will promote and protect the mutual interests of all members and to develop a greater cooperation and a sense of fellowship among the members of the Association. The association encourages membership to all persons with no regard to sex, race, religion or disability.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is: The President shall appoint a Nominating Committee of a minimum of three (3) and not more than five (5) members in good standing with the Association. The Committee is to contact prospective members to serve as Board Members and/or officers. It shall be the responsibility of this committee to seek prospects who, are interested and qualified and present them to the membership. At least one member of the Nominating Committee will be the Vice-President.

The nominating committee shall present its slate of candidates at the Annual Meeting (November). The nominees shall be contacted in advance of the election and agree to serve, if elected. If a nominee declines a nomination, another name shall be presented.

TRIANGLE UMPIRE ASSOCIATION

The President will entertain nominations from the floor in accordance with parliamentary procedure at the election meeting. Those nominated from the floor must be present to accept nomination. All nominees must be members in good standing with Association.

Elections will take place at the Annual Meeting (November). The privilege of voting is open to members who are present and desire to cast a vote. To cast a vote in Association elections, members must be in good standing with TUA. In order to declare a winner, a candidate must secure a simple majority (50% + 1) of votes cast.

A vote will be passed by simple majority (50% + 1) of the members in good standing present.

The President, Treasurer and Information Officer and one (1) At-Large member shall be elected in odd-numbered years, and the Vice-President, Secretary, Director of Training and one (1) At-Large member in even numbered years. The Booking Agent will be appointed by the Executive Board.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List Name(s), Address (es) and title(s):

Terry Guild, President

David Kelsey, Vice President

Gregory Hofstetter, Information Officer

Larry Rothermel, Secretary

Todd Long, Treasurer

Izzy Lopez, Director of Training

Derek Youngblood, At – Large Member

Brian May, At – Large Member

Michael Lancaster, Assignor / Booking Agent

Mark Carlson, Past President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agents name and address is:

**Gregory J. Hofstetter
6677 Bordeaux Boulevard
Lakeland, FL 33811**

TRIANGLE UMPIRE ASSOCIATION

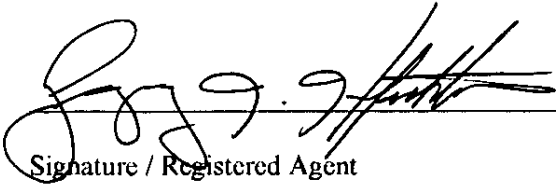
ARTICLE VII ~~INCORPORATOR~~

The name and address of the Incorporator is:

~~Terry Guild
6103 Heroncrest Ct
Lithia, FL 33547~~

- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

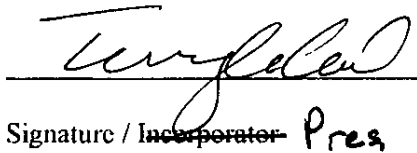
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

1-4-10

Date



Signature / ~~Incorporator~~ Pres

28 Dec '09

Date