

N220000005438

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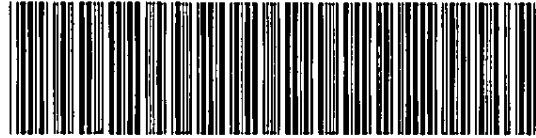
Special Instructions to Filing Officer:

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SEP 12 2022

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SECRETARY OF
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2022

MARIA BARNAKY, ESQ.
PO BOX 5088
CLEARWATER, FL 33758 US

SUBJECT: MAD BEACH BANANAS BASEBALL ORGANIZATION, INC.
Ref. Number: N22000005438

Upon receipt of your letter and/or check(s) totaling \$52.50, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 522A00017397

AUG 11 2022

Cover Letter

Department of State
Division of Corporations
PO Box 6327
2661 Executive Center Circle
Tallahassee, FL 32301
T: 850-245-6052

Subject: Filing Amended Articles of Incorporation for: Mad Beach Bananas
Baseball Organization, Inc.

Please find 2 copies of the Amended Articles of Incorporation and payment to
file the Articles of Incorporation.

Please return proof of filing to:

Maria Barnaky
__PO Box 5088__
__Clearwater, Florida 33765
mariabarnaky@parklawgroup.com

If needed, you can contact me at the following phone number: 727-743-8040
or email: mariabarnaky@parklawgroup.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mad Beach Bananas Baseball Organization, Inc.

DOCUMENT NUMBER: N220000005438

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Barnaky, Esq.

(Name of Contact Person)

Park Ossian Barnaky and Park, P.A.

(Firm/ Company)

PO Box 5088

(Address)

Clearwater, FL 33758

(City/ State and Zip Code)

maria.barnaky@parklawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Barnaky

(Name of Contact Person)

at

727 743 8040

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2022 AUG 11 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES of AMENDMENT TO ARTICLES OF INCORPORATION
OF NOT FOR PROFIT**

Of Mad Beach Bananas Baseball Organization, Inc

Document Number: N22000005438

Pursuant to §617 of the laws of Florida, the undersigned all of whom are citizens of the United States, do hereby submit these Articles of Amendment for the purpose of Amending the Articles of Incorporation forming a not-for-profit corporation.

ARTICLE I-

N/A

ARTICLE II-

N/A

ARTICLE III- PURPOSE

The specific purpose for which the corporation is organized is: exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code and herein stated as follows:

No part of the net earnings of this organization 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 and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign or on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this documents, the corporation shall not carry on any other activities not permitted to be carried on (as) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The organization is being formed to offer fiscally affordable, encouraging, and positive youth baseball experience. The purpose is to provide a longstanding love for an activity that can play an important role in their lives as a youth, as well as an adult and to demonstrate the importance of giving back as a volunteer coach. To instill discipline, work ethic, generosity and humility as core values that will serve the athletes well into adulthood.

ARTICLE IV-

N/A

ARTICLE V-

N/A

ARTICLE VI-

N/A

ARTICLE VII-

N/A

ARTICLE VIII- Effective Date

The original effective date of incorporation shall be: May 13, 2022.

The effective date of this Articles of Amendment is May 24, 2022.

ARTICLE IX-TYPE OF NON PROFIT CORPORATION

The corporation is not for profit and a Public Benefit Corporation.

ARTICLE X- INDEMNIFICATION

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE XI- PROHIBITED ACTIVITIES

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 and to make payments and distributions in furtherance of the purposes set forth in Article 11. 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


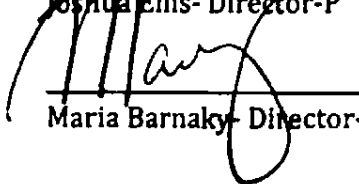
participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.


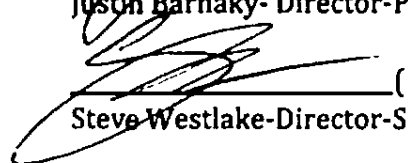
ARTICLE XII-DISTRIBUTIONS UPON DISSOLUTION

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the 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 the 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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.

Adoption of Amendments:

The Amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

 (5/24/22)
Joshua Ellis- Director-P Date
 (5/24/22)
Maria Barnaky- Director-T Date

 (5/24/22)
Justin Barnaky- Director-P Date
 ()
Steve Westlake-Director-S Date

Signed by all Directors on May 24, 2022