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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****WEST BOCA YOUTH BASEBALL, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEST BOCA YOUTH BASEBALL, INC.  
(a Florida Not-for Profit Corporation)**

*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:** The following amendments to the Articles of Incorporation were adopted by the Board of Directors:

Article III is deleted in its entirety and replaced as follows:

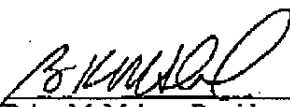
**ARTICLE III**

"The Corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including but not limited to: (1) engage in managing little league programs; (2) transact any other lawful business for which a non profit corporation may be formed pursuant to Chapter 617 of the Florida Corporation Act; and (3) such other things as are incidental or desirable in order to accomplish the foregoing. The Corporation may initiate, carry on and otherwise provide direct support only for programs that have charitable, scientific, literary or educational purposes and may make distributions for one or more of the purposes set forth in the first sentence of this Article to organizations organized and operated exclusively for such purposes at the times of such distributions and qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code."

**SECOND:** The date of adoption of the amendment was as of October 17, 2006.

**THIRD:** There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated as of the 17<sup>th</sup> day of October, 2006.

  
\_\_\_\_\_  
Brian McMahon, President

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