N31236

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SECKEYARY OF STATE TALLAHASSEE, FLORIDA

Arcond.

C. Couliette NOV 0 7 2005

924 Greenbelt Circle Brandon, FL 33510 October 31, 2005

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

Re:

Central Florida Amateur Softball Association, Inc.

Document No. N31236

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Central Florida Amateur Softball Association, Inc. for filing with the State of Florida. The purpose of this Amendment is to replace Article III of the originally filed Articles with new language. Also enclosed is my check in the amount of \$35 to cover the filing fee.

Please direct any correspondence and/or proof of filing to the above address. And, if you have any questions, please feel free to contact me at (813) 229-0144.

If you have any questions, please feel free to call me.

Sincerely,

Susan McKee

Secretary

/sm

Enclosure

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CENTRAL FLORIDA AMATEUR SOFTBALL ASSOCIATION, INC.
(present name)
N31236
(Document Number of Corporation (If known)
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.)
Article III shall be amended to read as follows:
ARTICLE III: Non-Profit Purpose:
A. To promote amateur softball throughout central Florida.
B. This Corporation is organized 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°(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
SECOND: The date of adoption of the amendment(s) was: October 21, 2005 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.
Mithell
Signature of Chairman, Vice Chairman, President or other officer
Bill Goebel
Typed or printed name
President October 21, 2005

Date

Title