

N44351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

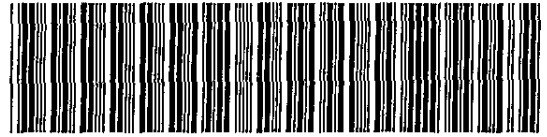
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
101 ASPEN ST
INDIANAPOLIS, IN 46204

02 DEC -4 AM 10:02

FILED

N44351
HP [Signature]
12-4-02

REILY & ROSAS, P.A.
Certified Public Accountants

Amy A. Reily, C.P.A.
Ronald A. Rosas, C.P.A.

Members:
American Institute of CPA's
Florida Institute of CPA's

December 2, 2002

Certified Mail
7001 0360 0002 7616 9668

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tampa Heatwave Girls Fastpitch Softball Association
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find and Articles of Amendment to Articles of Incorporation on behalf of the above-referenced corporation. Also enclosed is their check #1043 in the amount of \$35 for the filing fee.

Thank you for your assistance with the above. Should you have any questions regarding the enclosed, please do not hesitate to contact either me at the number listed on this letterhead or Sonny LeBlanc at (352) 588-0561.

Sincerely,

REILY & ROSAS, P.A.



Ronald A. Rosas
Certified Public Accountant

RAR/eam
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Tampa Heatwave Girls Fastpitch Softball Association Corporation
(present name)

N44351

(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 15.


02 DEC -4 AM 10: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECOND: The date of adoption of the amendment(s) was: November 16, 2002

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.



Signature of Chairman, Vice Chairman, President or other officer

Sonny LeBlanc

Typed or printed name

President

Title

November 16, 2002

Date



TAMPA HeatWave



GIRLS FAST PITCH SOFTBALL ASSOCIATION

President - Sonny LeBlanc

31344 Tyndall Road

Zephyrhills, FL 33544

(352) 588-0561

ARTICLE 15.

DATED: November 16, 2002

Purpose Clause:

(A) Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Powers Clause:

(B) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carry on of propaganda, or otherwise attempting to influence legislation and the corporation/organization 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, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)