

N93000001608

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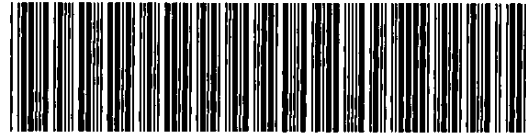
(Business Entity Name)

(Document Number)

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Amend

08/23/07--01010--007 **43.75

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2007 AUG 23 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doyle
8/28/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TED WILLIAMS MUSEUM AND HITTERS HALL OF FAME, INC.

DOCUMENT NUMBER: N93000001608

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

Please return all correspondence concerning this matter to the following:

Stephen A. Tamposi

(Name of Contact Person)

Ted Williams Museum and Hitters Hall of Fame, Inc.

(Firm/ Company)

2476 N. Essex Avenue

(Address)

Hernando, FL 34442

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen A. Tamposi

(Name of Contact Person)

at (352) 746-6060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

TED WILLIAMS MUSEUM AND HITTERS HALL OF FAME, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N93000001608
(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE XIII

EFFECT OF DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation in such manner or to such organization(s) organized and operated exclusively for charitable, religious, scientific, educational or such other exempt purposes as shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), or to a federal, state, or local government body to be used exclusively for public purposes as the Board of Directors shall determine.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 20, 2007

Effective date if applicable: August 20, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 Stephen A. Tamposi
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

STEPHEN A. TAMPOSI, President and Board Member

(Typed or printed name of person signing)

Stephen A. Tamposi

(Title of person signing)

FILING FEE: \$35