

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Amendment
3-17-97
DC

TX!

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN
Will Pick Up *3/17/97*

RE: *Household Goods*
Club, Inc

C.C. FEE.

DISBURSED

N9400000916

☐ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ind. Partnership Reg.
☐ Foreign Corp. File
☐ Cert. Copy(s)
☒ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File
☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing
☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: BASEBALL BOOSTER CLUB, INC.
Ref. Number: N9400000916

We have received your document for BASEBALL BOOSTER CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 197A0001330

RECEIVED
97 MAR 17 PM 2:50
DIVISION OF CORPORATION

initial

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BASEBALL BOOSTER CLUB, INC.

PURSUANT to the provisions of the Florida Statutes, BASEBALL BOOSTER CLUB, INC., a nonprofit corporation organized and existing under the laws of the State of Florida, hereby files this Amendment of Incorporation, thereby making the following changes:

- A. ARTICLE I is confirmed to be as follows:

ARTICLE I. NAME

The name of the corporation is:

BASEBALL BOOSTER CLUB, INC.

- B. ARTICLE II is amended to be as follows:

The general purpose of this corporation, together with and in addition to the authority conferred by the laws of the State of Florida, is for youth development, but limited to the following activities:

1. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
3. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt

FILED
91 MAR 17 PM 4:28
TAMPA, FLORIDA

the Court of Common Pleas 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.

C. ARTICLE VII is amended to be as follows:

The business of this corporation shall be managed by the Board of Directors. This corporation shall have four (4) Directors, initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than three (3).

The Board of Directors shall be elected and hold office in accordance with the By-Laws.

The names and addresses of the persons currently serving as Directors and Officers of the corporation are:

R. Mark Stowe, Director/President
30 N.W. 11th Street
- Delray Beach, FL. 33444

Lin Smith, Director/Secretary
- 680 Audubon Drive
Delray Beach, FL. 33444

Bob Miller, Director/Vice President
526 Southeast 5th Avenue
Delray Beach, FL. 33483

W. Howard Ellingsworth, Director/Treasurer
243 N.E. 5th Avenue
Delray Beach, FL. 33483

D. ARTICLE VII is amended to be as follows:

The street address of the registered office of this corporation shall be 526 Southeast 5th Avenue, Delray Beach, FL. 33483, and the name of the Registered Agent of the corporation at that address is Bob Miller.

E. ARTICLE VIII is added as follows:

This Amendment to the Articles of Incorporation

BASEBALL BOOSTER, INC.
A nonprofit corporation

By: *R. Mark Stowe*
R. Mark Stowe, Pres.

Attest: *Bob Miller*
Bob Miller, Vice Pres.

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
13 day of February, 1994, by R. MARK STOWE,
as President, and BOB MILLER, as Vice President of BASEBALL
BOOSTER, INC., on behalf of the Corporation. They are personally
known to me or have produced a Florida driver's license as
identification and did take an oath.

Charlene I. Darst
Charlene I. Darst
Print name:
NOTARY PUBLIC, STATE OF FLORIDA
Serial No:
My commission expires:

OFFICIAL NOTARY SEAL
CHARLENE I DARST
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC457091
MY COMMISSION EXP. APR. 30, 1999

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

A handwritten signature in cursive script, appearing to read "Bob Miller", written over a horizontal line.

Bob Miller