

N95000004894
Central Florida DIAMONDBACKS, Inc.

*Girls Fastpitch Softball
105 Hales Road
Auburndale, FL 33823*

July 31, 1997

100002270501--5
-08/18/97--01154--015
*****35.00 *****35.00

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Amend

Dear Mrs. Hogan:

Enclosed you will find amended Articles of Incorporation for Central Florida Diamondbacks, Inc. We are again having to amend these articles to satisfy the requirements for our application with the I.R.S. for a 501(c) (3) organization.

I have enclosed an additional copy and would like a stamped copy mailed to:

14850 Angus Road
Polk City, FL 33868

If you need any additional information, I can be reached during working hours at (941) 984-2749. Thank you for your help in this matter.

Regards,

Patty S. Rice

PATTY S. RICE
Treasurer

Enclosures

8/12/97

U.S. TAX	35
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Central Florida Diamondbacks, Incorporated

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 - Amended

SECOND: The date of adoption of the amendment(s) was: March 29, 1997

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.

Central Florida Diamondbacks, Incorporated

Corporation Name

Patty S. Rice

Signature of Chairman, Vice Chairman, President or other officer

Patty S. Rice

Typed or printed name

Treasurer

Title

7/31/97

Date

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a non-profit corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

CENTRAL FLORIDA DIAMONDBACKS, INCORPORATED

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

14850 ANGUS ROAD, POLK CITY, FL 33868

ARTICLE III

The specific purpose(s) for which the corporation is organized is(are):

SAID CORPORATION/ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS UNDER SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE).

NO PART OF THE NET EARNINGS OF THE CORPORATION/ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTED TO ITS MEMBERS, 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 CARRYING 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).

ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

THIS CORPORATION SHALL HAVE THREE DIRECTORS
INITIALLY. THE NUMBER OF DIRECTORS MAY BE
INCREASED OR DIMINISHED FROM TIME TO TIME BY
A MAJORITY VOTE OF THE DIRECTORS.

ARTICLE V

Upon dissolution, the manner in which the assets will be distributed is as follows:

UPON DISSOLUTION OF THIS CORPORATION/ORGANIZATION ASSETS SHALL BE
DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF
SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING
SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO
THE FEDERAL GOVERNMENT OR TO A STATE OR LOCAL GOVERNMENT FOR A
PUBLIC PURPOSE.

ARTICLE VI

The name and the street address of the initial registered agent is:

DONALD R. RICE
14850 ANGUS ROAD
POLK CITY, FL 33868-9550

ARTICLE VII

The name(s) and the street address(es) of the incorporator(s) for these Articles of Incorporation
is(are):

LLOYD R. SHIRAH, 105 HALES ROAD, AUBURNDALE, FL 33823

DONALD R. RICE, 14850 ANGUS ROAD, POLK CITY, FL 33868

PATTY S. RICE, 14850 ANGUS ROAD, POLK CITY, FL 33868

The undersigned incorporator has executed these amended Articles of Incorporation this 1st day of
April, 1997.

 DONALD R. RICE