

N96000000750

REX ACCOUNTING SERVICES, INC.
3452 W. BOYNTONG BEACH BLVD. SUITE #10
BOYNTON BEACH, FL 33436

(561) 732-8822 * Fax (561) 732-5328

September 18, 1997

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

Re: CALOOSA PARK SOFTBALL CLUB, INC.- Document #N96000000750(7)

Gentlemen:

700002311007--8
-10/03/97--01043--013
*****35.00 *****35.00

Enclosed is the Amendment of Article III (purpose) for the above referenced corporation along with the Board of Directors unanimous consent for this amendment. Please update their Articles accordingly.

I am enclosing a check in the amount of \$35.00 to cover the cost of this amendment. If you have any questions concerning this matter please do not hesitate to contact me.

Sincerely,

Leon P. Wilde

Rex Accounting Services, Inc.
Leon P. Wilde

Enc: 2

FILED
97 OCT 21 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPW
10/21

Amend

FILED
97 OCT 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Pursuant to provisions of Section 617.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following articles of amendment for the purpose of changing its Corporate purpose.

1. The Corporate purpose of Caloosa Park Softball Club, Inc. is hereby changed as follows:

ARTICLE III (as amended) **Purpose(s)**

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

Said organization 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(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the federal tax code, or (b) by an 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 III (as amended) continued
Purpose(s)

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the organization 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.

2. This amendment is effective February 8, 1996.

~~3. The name and respective address of the representative director of the Corporation is as follows:~~ TB

~~Tony Bell~~
~~503 SE 20 Ave. Apt 9B~~
~~Boynton Beach, FL 33435~~ TB

3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors. TB
4. The Corporation elected to change article III by a unanimous vote of the Board of Directors, on September 18, 1997. TB

Dated this 18th day of September, 1997

Caloosa Park Softball Club, Inc.

By: Tony Bell
Tony Bell, ~~Director~~ TB
Chairman of the Board of Directors

Rex Accounting Service, Inc.
3452 W. Boynton Beach Blvd., St. 10
Boynton Beach, FL. 33436
Tele # (561) 732-8822

October 16, 1997

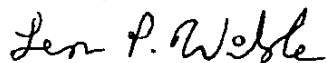
Secretary of State
Division of Corporations
Department of State
P.O. Box 5327
Tallahassee, FL 32314

Re: CALOOSA PARK SOFTBALL CLUB, INC.
N96000000750
Letter # 197A00049285

Dear Teresa Brown:

Enclosed is a copy of your letter dated October 8, 1997 along with the needed changes that you requested. Please send back to us a stamped copy of the amended article(s). If you have any other questions or need further information please give us a call.

Sincerely,



Rex Accounting Services, Inc.
Leon P. Wilde

cc: Caloosa Park Softball
Club, Inc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1997

LEON P. WILDE
REX ACCOUNTING SERVICES, INC.
3452 W. BOYNTONG BEACH BLVD., SUITE 10
BOYNTON BEACH, FL 33436

SUBJECT: CALOOSA PARK SOFTBALL CLUB, INC.
Ref. Number: N96000000750

We have received your document for CALOOSA PARK SOFTBALL 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):

Nonprofit corporation are filed under Florida Statutes 617.1006 and not 607.1006. Please correct your document accordingly.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00049285