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LAW OFFICES

CHESSER, WINGARD, BARR, WHITNEY,
FLOWERS & FLEET, P. A.

D. MICHAEL CHESSER
HARRY E. BARR
BOBBY L. WHITNEY, JR.
MICHAEL A. FLOWERS
H. BART FLEET
CHRISTA L. HARDY

1201 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579

(904) 651-9944
FAX (904) 651-6084

J. D. WINGARD, JR.
(OF COUNSEL)

February 25, 1997

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*****35.00 *****35.00

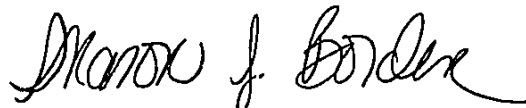
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

RE: Choctaw Baseball Diamond Club, Inc.

Gentlemen:

Enclosed please find the original of the Articles of Amendment to Articles of Incorporation of Choctaw Baseball Diamond Club, Inc. and a check in the amount of \$35.00 to cover the cost of filing fees. Please file the Articles and forward your proof of filing to this office. Thank you for your assistance.

Sincerely yours,



Sharon J. Borden
Secretary to H. Bart Fleet

Enclosures

cc. Dan Parkton, President
Choctaw Baseball Diamond Club, Inc.

VS MAR 3 1997

Amend

FILED
97 FEB 27 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 27 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CHOCTAW BASEBALL DIAMOND CLUB, INC.

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:

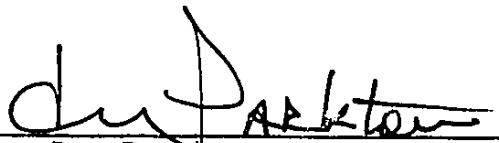
FIRST: Amendment adopted:

"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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed or by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: 2-21-97

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

CHOCTAW BASEBALL DIAMOND CLUB, INC.


By: Dan Parkton
Its: President