N96000002352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ____ Certificates of Status ____

Special Instructions to Filing Officer:

Office Use Only

100106447391

08/22/07--01024--022 **43.75

Amend

FILED
07 AUG 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.Roberts AUG 2 8 2007

106371

BOYD & SUTTER, P.A.

Attorneys and Counselors at Law
6817 Southpoint Parkway, Suite 1801
Jacksonville, FL 32216
Telephone: (904) 470-0110
Facsimile: (904) 470-0116

Thomas A. Boyd, Jr. **timboyd1@bellsouth.net** Board Certified Admiralty
Howard T. Sutter hsutter@bellsouth.net And Maritime Lawyers

August 21, 2007

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

Re: Name of Corporation: Jacksonville Beach Baseball Association, Inc.
Document Number: N9600002352

Dear Sir:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence regarding this matter to the following:

Thomas A. Boyd, Jr., Esquire
Boyd & Sutter, P.A.
6817 Southpoint Parkway, Suite 1801
Jacksonville, FL 32216

For further information regarding this matter, please call: Thomas Boyd, Jr., Esquire, (904) 470-0110 or 568-7016.

Enclosed is a check in the amount of $43.75 for the filing fee and a certified copy, additional copy is enclosed.

Sincerely,

Thomas A. Boyd, Jr.

TAB/cpw
Enclosure

FILED
07 AUG 22 AM 11: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF JACKSONVILLE BEACH BASEBALL ASSOCIATION, INC.

The name of this corporation is: JACKSONVILLE BEACH BASEBALL ASSOCIATION, INC.

The document number of this corporation is: N96000002352.

Pursuant to the provisions of § 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Amendments to its Articles of Incorporation:

The purpose of the corporation is changed as follows:

A. The specific and primary purpose for which this corporation is formed are to operate for the advancement of religion, charity and education and for other charitable purposes, by the distribution and expenditure of its funds for those purposes, and particularly this league is organized to develop and create a baseball program in affiliation with Babe Ruth League, Inc., a New Jersey corporation, in conformity with and pursuant to the principles, rules and regulations enunciated by Babe Ruth League, Inc. This league will seek to implant in the youth of the community, ideals of good sportsmanship, honesty, loyalty, courage and respect so that they may be finer, stronger and happier youth who will grow up to be good, decent, healthy and trustworthy adults.

B. The general purposes for which this corporation is formed are to operate exclusively for religious, charitable and educational purposes which will qualify it as an exempt organization under 26 U.S.C.A. § 501 (c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which quality as tax-exempt organizations under that Section. This corporation shall operate exclusively as a non-profit educational organization providing a supervised program of competitive baseball. No part of the net earnings shall inure to the benefit of any private individual.

C. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Change of Registered Agent:

The Registered Agent will be changed from Lester Makofka, Esquire, to Thomas A. Boyd, Jr., Esquire, at 6817 Southpoint Parkway, Suite 1801, Jacksonville, FL 32216.

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certification, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

THOMAS A. BOYD, JR., Registered Agent
6817 Southpoint Parkway, Suite 1801
Jacksonville, FL 32216

Dated: 8/20/07.

Date of Adoption of the Amendments was: August 20, 2007.

Effective date of Amendments for Articles of Incorporation: August 20, 2007.

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

ROBERT WARD, President
4260 Anson Drive
Jacksonville, FL 32246