

N97000000128

TRANSMITTAL LETTER

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

FILED
97 SEP 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Amended Articles of Incorporation for
South Brevard Sharks Girls Fastpitch Softball, Inc.
Number: 797A00001295

Enclosed is an original and one (1) copy of the amended articles of incorporation and a check in the amount of \$35.00, for processing.

Please return the photocopy to me with the filing date stamped on it.

FROM: LORI J. DRISCOLL, SECRETARY
150 PECKHAM ST. NE
PALM BAY, FL 32907
407-727-9999 (daytime telephone)

000002272090--8
-08/20/97--01050--002
*****35.00 *****35.00

V8 SEP 23 1997

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

LORI J. DRISCOLL, SECRETARY
150 PECKHAM ST. NE
PALM BAY, FL 32907

SUBJECT: SOUTH BREVARD SHARKS GIRLS FASTPITCH SOFTBALL, INC.
Ref. Number: N97000000128

RECEIVED
97 SEP 22 AM 9:56
DIVISION OF CORPORATIONS

We have received your document for SOUTH BREVARD SHARKS GIRLS FASTPITCH SOFTBALL, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please entitle your document Articles of Amendment.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00043225

*Please feel free to contact me
at 407-727-9999 if you have
any questions. Thank you, Lori Driscoll*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

South Brevard Sharks Girls Fastpitch Softball, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment of its articles of incorporation.

FIRST: Amendments(s) adopted:

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are to raise money for the purpose supporting competition softball teams through monthly dues and public donations. The funds collected will be used to pay for tournament registration fees, insurance, traveling expenses, and equipment.

Said organization is organized exclusively for charitable, religious, and educational 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.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, trustees or 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 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 Internal Revenue Code, corresponding section of any future 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.

D. 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 principal office of 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.

SECOND: The date of adoption of the amendment(s) was: August 16, 1997

THIRD: There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

SOUTH BREVARD SHARKS GIRLS FASTPITCH SOFTBALL, INC.


Treasurer

Lori J. Driscoll, Treasurer, 9/16/97