

N 9700004155

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January 29, 1998

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

300002420833--9
-02/04/98--01012--001
*****96.25 *****35.00

Re: Articles of Amendment
Palm Harbor American Little League, Inc.

Dear Sir or Madame:

Enclosed please find Articles of Amendment for the above-named nonprofit corporation along with an annual report.

I have enclosed a check in the amount of \$96.25 for the \$35.00 filing fee for the Articles of Amendment and the \$61.25 fee for the annual report. I have enclosed an extra copy of the Articles of Amendment; please return the copy stamped as filed.

Thank you for your anticipated cooperation in this matter.

Sincerely,

JOSEPH R. CIANFRONE

Joseph R. Cianfrone

CF-35

JRC:lm
Enclosure

cc: Palm Harbor American Little League, Inc.

Litleag\SST.129

FILED
98 MAR 31 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1998

JOSEPH R. CIANFRONE, P.A.
1968 BAYSHORE BLVD.
DUNEDIN, FL 34698

SUBJECT: PALM HARBOR AMERICAN LITTLE LEAGUE, INC.
Ref. Number: N97000004155

We have received your document for PALM HARBOR AMERICAN LITTLE LEAGUE, INC. and your check(s) totaling \$. 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.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 398A00006276

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
PALM HARBOR AMERICAN LITTLE LEAGUE, INC.

FILED
98 MAR 31 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, and by the required 3/4 approval of the Board of Directors taken at a Board meeting on January 11, 1998, the following is added as an entirely new paragraph 13. The members are not entitled to vote on the Articles of Amendment.

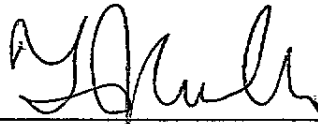
13. A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. 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 Internal Revenue Code, or 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.

C. 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.

PALM HARBOR AMERICAN LITTLE LEAGUE, INC.

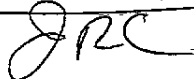


Frank Eisel, President

Date: _____

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8 day of MARCH, 1998 by FRANK EISEL, President of PALM HARBOR AMERICAN LITTLE LEAGUE, INC. and who is personally known to me or who has produced _____ as



identification and who did take an oath.



JOSEPH R. CIANFRONE
COMMISSION # CC 56733C
EXPIRES JUN 26, 2000
BONDED THRU
ANTIC BONDING CO., INC

NOTARY PUBLIC:

Joseph R. Cianfrone

Notary Public
State of Florida at Large
My Commission Expires: