

N9800000 887

Amendment Section

Division of Corporations

Po Box 6327

Tallahassee, FL 32314

98 APR 24 PM 12:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED

Subject : Amendments to the Articles of Incorporation
for the Ocala Flames Traveling Baseball Club Inc.

700002500107-7
-04/24/98-01098-014
***35.00 ***35.00

From: Karen Calloway
5011 SE 2nd ST
Ocala FL 34471
352-694-1402

Enclosed you will find a check for \$35.00
for filing fee.

AM
APR 29

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Ocala Flames Traveling Baseball 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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III to be amended with following: 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.

Add these Articles:

Article VII 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 distribution in furtherance of the purposes set forth in the purpose clause hereof.

Please see attached

SECOND: The date of adoption of the amendment(s) was: April 23, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Ocala Flames Traveling Baseball Club, Inc.

Corporation Name

Karen Calloway

Signature of Chairman, Vice Chairman, President or other officer

Karen Calloway

Typed or printed name

Treasurer

Title

4/23/98

Date

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Article VIII 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.

Article IX 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.

Article X 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

~~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.