

Division of Corporations

Page 1 of 1

**N98000003620**

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Morham, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H98000017836 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4000

Corrected Copy.

From: Account Name : ANNIS MITCHELL COCKEY EDWARDS & ROEHN,  
Account Number : 071600002745  
Phone : (941) 489-1776  
Fax Number : (941) 489-2444

**FILED**  
98 SEP 28 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT****FORT MYERS BASEBALL CLUB, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

**Electronic Filing Menu****Corporate Filing****Public Access Help**

File No.: 7529.001  
Client: FTM Baseball  
Atty: SIWiner

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

9/24/98

*Amendment*  
*9-28-98*  
*DC*

**RECEIVED**  
98 SEP 28 AM 10:26  
DIVISION OF CORPORATIONS

Division of Corporations

**Florida Department of State**  
 Division of Corporations  
 Public Access System  
 Sandra B. Mortham, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000017836 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
 Fax Number : (850) 922-4000

From: Account Name : ANNIS MITCHELL COCKEY EDWARDS & ROEHN, P.A.  
 Account Number : 071600002745  
 Phone : (941) 489-1776  
 Fax Number : (941) 489-2444

**BASIC AMENDMENT**

**FORT MYERS BASEBALL CLUB, INC.**

RECEIVED  
 98 SEP 24 AM 12:22  
 DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

File No.: 7529.001  
 Client: FTM Baseball  
 Atty: SIWiner



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 24, 1998

FORT MYERS BASEBALL CLUB, INC.  
2077 BAYSIDE PARKWAY  
FORT MYERS, FL 33901

SUBJECT: FORT MYERS BASEBALL CLUB, INC.  
REF: N98000003620

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000017836  
Letter Number: 598A00048244

H980000178361

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FORT MYERS BASEBALL CLUB, INC.**

The undersigned, being the Vice President of Fort Myers Baseball Club, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the Board of Directors on July 1, 1998. There were no members entitled to vote on this Amendment.

**AMENDMENT**

Article III. is amended to read as follows:

**ARTICLE III. PURPOSE**

(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 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 509(a)(1).

(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.

Steven I. Winer, Esq.  
12800 University Drive, Suite 600  
Fort Myers, FL 33907 Phone: (941) 489-1776  
FL Bar No. 476366

H980000178361

FILED  
98 SEP 28 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/28/98 MON 09:59 FAX 941 489 2444

ANNIS MITCHELL

004

H980000178361

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 25 day of September, 1998.

BY:   
Joe Caffi Vice President

H980000178361