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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Lake Region Thunder Softball Boosters Inc

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FILED
99 APR 22 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 1999

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: LAKE REGION THUNDER SOFTBALL BOOSTERS, INC.
Ref. Number: P98000086336

OK
CORRECTED

We have received your document for LAKE REGION THUNDER SOFTBALL BOOSTERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00019638

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

LAKE REGION THUNDER SOFTBALL BOOSTERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Article Four - Purpose is amended to read as follows:

The purpose of this corporation is as follows:

A. High School Softball Booster club.

B. To acquire, buy, own, hold, sell, exchange or otherwise dispose of goods, chattels, effects, supplies and merchandise; to mortgage, lease, hypothecate, convey, exchange or dispose of as may be necessary or advisable for the purpose of the LAKE REGION THUNDER SOFTBALL BOOSTER CLUB, INC., property, both real and personal; to acquire by gift, devise, bequest or otherwise, property, both real and personal, or otherwise and each and every power and right granted to a corporation Not for Profit under the laws of the State of Florida.

C. 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.

D. 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 509(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.

2. The following article shall be added to the Articles of Incorporation and shall be Article Eight - Dissolution.

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.

There are no members and the Amendments were adopted by the board of directors on April 13, 1999.


IN WITNESS WHEREOF, I have executed these articles of amendment to articles of incorporation on April 15th, 1999.


PAULA J. VANN, Director

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, PAULA J. VANN, who is personally known to me and who executed the above freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me on April 15th, 1999.


NOTARY PUBLIC

Print Name: Jennifer D. Leis-Freeman

My Commission Expires:

My Commission Number is:



Jennifer D Leis-Freeman
My Commission CC627170
Expires March 5, 2001