

199000002977

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12 MAR 26 AM 2:19
SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

MAR 28 2012
J. JEMIEUX
[Signature]

DOSS | WEEKS
CERTIFIED PUBLIC ACCOUNTANTS

Stephen E. Doss, CPA

Donald Robert Weeks, CPA

February 29, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: FERNANDINA BEACH BABE RUTH LEAGUE, INC.

To Whom It May Concern:

Enclosed you will find the original and one copy of the executed Articles of Amendment to Articles of Incorporation for FERNANDINA BEACH BABE RUTH LEAGUE, INC. Also, enclosed please find a check in the amount of \$35.00 for the filing fees.

Please return the stamped copy and all correspondence concerning this matter to the attention of Rob Weeks, at Doss Weeks, P.A., 2338 South 8th Street, Fernandina Beach, FL 32034.

Thank you in advance for your assistance. If you have any questions, please feel free to call me at (904) 277-0009.

Sincerely



Rob Weeks

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FERNANDINA BEACH BABE RUTH LEAGUE, INC.
DOCUMENT NUMBER – N99000002977

12 FEB 26 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT TO ARTICLE III
PURPOSE AND POWERS OF THIS ASSOCIATION

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purpose for which it is formed is to develop and operate a youth baseball/softball program through the medium of a supervised, competitive baseball program, Babe Ruth League, Inc. This Corporation shall have and exercise any and all powers, rights and privileges which a corporation organized under the Non-profit Corporation Law of the State of Florida by law may now or hereafter have exercise. The Corporation 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.

AMENDMENT – ADDITION OF ARTICLE VII
DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the membership. Upon dissolution of the Corporation, other than

incident to a merger or consolidation, the assets of the Corporation shall be dedicated to be used for purposes similar to these for which this Corporation was created. In the event that such dedication is refused acceptance, such 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.

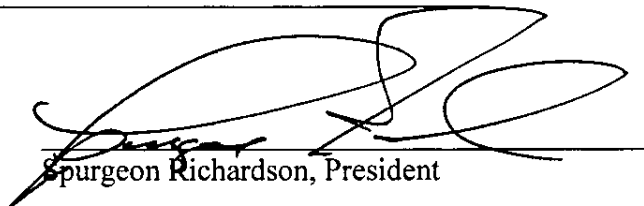
The date of each amendments adoption is February 28, 2012.

Adoption of Amendments

The amendments were approved by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: 2-28-12

Signature:



Spurgeon Richardson, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FERNANDINA BEACH BABE RUTH LEAGUE, INC.
DOCUMENT NUMBER – N99000002977

2/17/2010
12 MAR 26 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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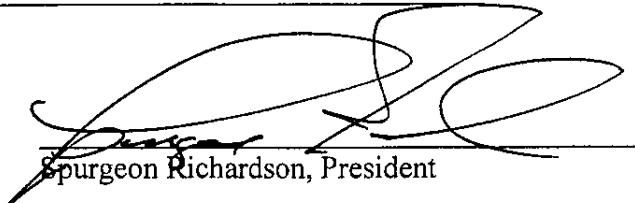
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Spurgeon Richardson, President