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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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FILING

Amendment

1.) Space Coast Fast Pitch Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

*Amend
8-15-00
PJS*

ALLAHASSEE, FLORIDA

00 AUG 15 AM 9:54

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DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

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AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
SPACE COAST FAST PITCH, INC.
A Florida Corporation Not For Profit

FILED
00 AUG 15 AM 9:54
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

The members of the Space Coast Fast Pitch, Inc. met on August 8, 2000, in Palm Bay, Brevard County, Florida, to consider and vote on amending the second Article of the original charter of said non-profit organization.

A motion was duly made, seconded and approved unanimously by those members present to amend the second Article of Incorporation of Space Coast Fast Pitch, Inc., a Florida corporation not for profit, to read in full as follows:

"The purpose of the corporation is to benefit and enrich the lives of individuals through the means of education of sports, specifically fast pitch softball, and to provide on going support to the community at large.

The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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 provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes".

In Witness Whereof, the President and Secretary of said corporation hereunto set their hands and seals in the name of said corporation for the express purpose of attesting to that foregoing amendment to the second Article of Incorporation.

By James Disbrow President

Attest: Paul Miller Secretary