

N99000005766

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

October 4, 2000

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-10/26/00--01067--002
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: West Pasco Lady Rockets Softball Association, Inc.
Document N99000005766

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of West Pasco Lady Rockets Softball Association, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Frank Ricciuti

Frank Ricciuti

FR/mc
Enclosures
cc: Mr. Ronald D. Deak

FILED
00 NOV 14 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 15 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 3, 2000

FRANK RICCIUTI
MICHAEL J. KIERZYNSKI, CPA, P.A.
5143 COMMERCIAL WAY
SPRING HILL, FL 24606

SUBJECT: WEST PASCO LADY ROCKETS SOFTBALL ASSOCIATION, INC.
Ref. Number: N99000005766

We have received your document for WEST PASCO LADY ROCKETS SOFTBALL ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO 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 the original and one copy of 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 900A00057321

AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
WEST PASCO LADY ROCKETS SOFTBALL ASSOCIATION, INC.

FILED
00 NOV 14 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned not-for-profit Corporation hereby certifies the following:

1. The name of the Corporation is West Pasco Lady Rockets Softball Association, Inc.
2. The Corporation was formed on September 28, 1999, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number N99000005766.
3. It is the intention of the Directors of the not-for-profit Corporation that Articles 2, 3, and 5 of the Articles of Incorporation of West Pasco Lady Rockets Softball Association, Inc., be and hereby are amended as follows:

Article 2: Corporate Purpose

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code.

Article 3: Restrictions on Corporate Powers

The Corporation shall possess all powers granted Corporations not-for-profit under the laws of the State of Florida and shall be subject to all restrictions imposed under such corporations and in addition thereto the following restrictions shall pertain:

3.01 Net Earnings: No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.

3.02 Activities: No substantial part of the activities of the

Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

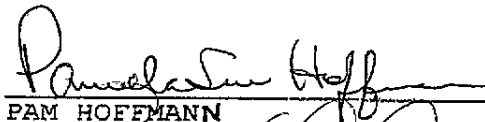
Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code) or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

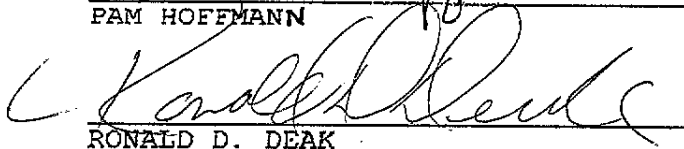
Article 5: Disposition of Assets Upon Dissolution

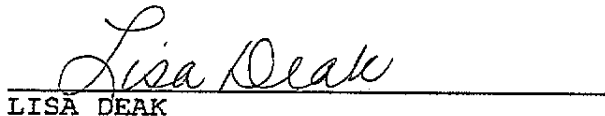
Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a State or Local Government, for a public purpose.

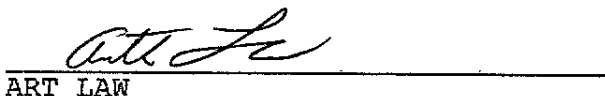
These amendments are adopted October 4, 2000 by the written agreement of all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State. There are no members entitled to vote.


DIRECTORS:


PAM HOFFMANN

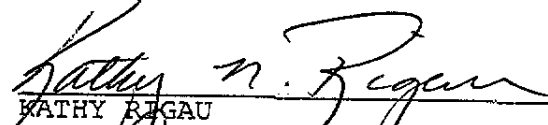

RONALD D. DEAK


LISA DEAK


ART LAW


CAROLYN LAW



EDWARD STRAWSER


KATHY REGAU


DAVID O'BRIEN

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the not-for-profit Corporation this 4TH day of OCTOBER, 2000.

WEST PASCO LADY ROCKETS
SOFTBALL ASSOCIATION, INC.


RONALD D. DEAK, PRESIDENT

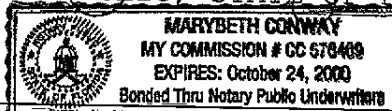

PAM HOFFMANN, SECRETARY

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Renee Sue Hoffmann TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 4th DAY OF
October, 2000.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN _____ OR _____
TYPE OF IDENTIFICATION PRODUCED FL Drivers License # H155-677-62-834-1

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Ronald D. Deak TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 4th DAY OF
October, 2000.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

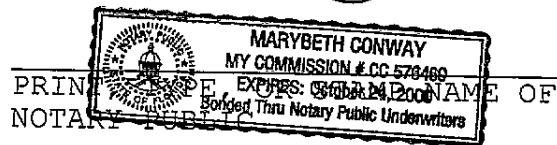
PERSONALLY KNOWN ☒ OR
TYPE OF IDENTIFICATION PRODUCED _____

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Lisa Deak TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 4th DAY OF
October, 2000.

Marybeth S
NOTARY PUBLIC, STATE OF FLORIDA



PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Arthai E. Law TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 4th DAY OF
October, 2000.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Drivers License #L000-045-59-3H-0

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Carolyn Law TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 4th DAY OF
April, 2000.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT TYPE, OR STAMP NAME OF
NOTARY PUBLIC

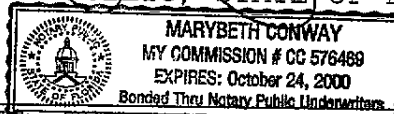
PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Drivers License #L 000-101-60-549-0

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Edward A. Hawser TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 4th DAY OF
October, 2000.


NOTARY PUBLIC, STATE OF FLORIDA



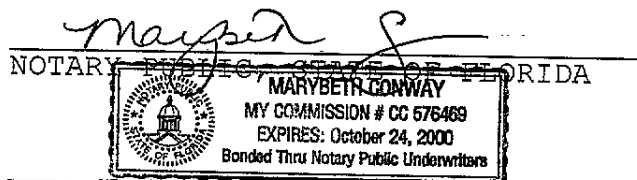
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NOTARY PUBLIC

PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Drivers License # S362-221-54-058-0

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Kathy N. Rigau TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 4th DAY OF
October, 2000.



PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC.

PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Driver's License # R200-514-60-643-0

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED David O'Brien TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 4th DAY OF
October, 2000.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN _____ OR
TYPE OF IDENTIFICATION PRODUCED FL Drivers License # 0165-170-54-030-0