Naples Lady Shockers Basketball Club Inc.

C/O Cecilia Navarro 170 25th Ave NW Naples Fl 34120 (941) 352-1088

Enclosed you will find our Amended Articles of Incorporation. Please send me a certified copy, enclosed is check # 180. Also enclosed is check #179 for the fee of changing articles of incorporation. If you need to contact me please call me at (941)352-8398 hm or (941)290-8800 cell#.

Cecilia Navarro

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of

Naples Lady Shockers Basketball Club, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) adopted: Article III- purposes are being amended
A) The purpose for which the corporation is organized are exclusively charitable 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.

- B) Notwithstanding any other provision 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.
- C) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

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Second: The date of adoption of the amendment(s) was: 12-1-2000
Third: Adoption of Amendment (check one) The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature of Chairman, Vice President, President or other officer
Ceclia M. NAVARRO
Typed or printed name
12-27-2000
Title Date