



MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES

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SEP 30 2011

EFFECTIVE DATE:

Name

MOTOR CITY BASEBALL CLUB

Address

5534 Orchard Ridge Dr.

City

Rochester Hills

State

MI

ZIP Code

48306

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Administrator
BUREAU OF COMMERCIAL SERVICES

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: MOTOR CITY BASEBALL CLUB

2. The identification number assigned by the Bureau is:

70838 M

3. Article VI of the Articles of Incorporation is hereby amended to read as follows:

1) Upon dissolution, remaining assets must be used exclusively for exempt purposes such as charitable, religious, educational and/or scientific purposes.

2) ~~Motor City~~ Motor City Baseball Club must be operated to avoid liability for excise taxes under IRS sections 4941(d), 4942, 4943(c), 4944 and 4945(d)

Article 11 is hereby amended to read as follows:

The nonprofit corporation is being established as an educational youth baseball program that is designed to develop baseball skills and provide an environment of competition.

6. Nonprofit corporation only: Member, shareholder, or board approval

The foregoing amendment to the Articles of Incorporation was duly adopted on the 27 day of September, 2011 by the (check one of the following)

Member or shareholder approval for nonprofit corporations organized on a membership or share basis

- members or shareholders at a meeting in accordance with Section 611(2) of the Act.
- written consent of the members or shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have consented in writing has been given. (Note: Written consent by less than all of the members or shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the members or shareholders entitled to vote in accordance with section 407(3) of the Act.

Directors (Only if the Articles state that the corporation is organized on a directorship basis)

- directors at a meeting in accordance with Section 611(2) of the Act.
- written consent of all directors pursuant to Section 525 of the Act.

Nonprofit Corporations

Signed this 27 day of September, 2011

By 
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Joseph P. Mooney President
(Type or Print Name) (Type or Print Title)