

**Palm Harbor Recreation
League Inc.**

P.O. Box 951
Palm Harbor FL 34682

753629

November 4, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-11/07/97--01076--002
*****35.00 *****35.00

Re: Amendments

Dear Sir,

Enclosed please find the original and one copy of the Articles of Amendment of the above named not for profit corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please certify the enclosed copy of the Amendment and return the same to me.

Thank you very much for your cooperation in this matter.

Palm Harbor Recreation League Inc



Steve Putnam
Board Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 AM 11:12

Amend
11-13-97
CC

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned adopts the following articles of amendment to its By Laws enacted under the Articles of Incorporation of the Palm Harbor Recreation League Inc.

SECTION XIV. OPERATION:

To carry on any activity and to deal with and expend any income therefrom for any of the foregoing purposes without limitation, except such limitations, if any, as may be prescribed by law provided that no such activity shall not be permitted by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or any corresponding future provision of the Revenue Code, and that the Corporation shall not attempt to influence legislation by propaganda or otherwise, nor shall it intervene in, or participate in, any political campaign on behalf of any candidate for public office, and provided further that no part of the net earnings of this corporation shall inure to the benefit of any member or private individual and no member, director, or officer of the corporation shall receive any pecuniary benefit from the Corporation except such reasonable compensation for services actually rendered to the Corporation.

SECTION XV. DISTRIBUTION OR DISSOLUTION:

In the event of the dissolution of the Corporation, no member shall be entitled to a distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporations shall be used or distributed exclusively for purposes within the intendment of Section 501(C) of the Internal Revenue Code as the same now exists or as it may be amended from time to time.

CURRENT SECTION XIV is now renumbered XVI
CURRENT SECTION XV is now renumbered XVII

The amendment(s) was adopted by the Board of Directors on the 14th of May 1997.

Dated MAY 14, 1997

PALM HARBOR RECREATION LEAGUE INC.

Corporation Name

By: [Signature]
President

By: [Signature]
Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -7 AM 11:12

RESOLUTION

WHEREAS, the Board of Directors of the PALM HARBOR RECREATION LEAGUE, INC., has declared it advisable that Articles IV and VII of the Articles of Incorporation of this Corporation be changed, amended, and altered, and hereinafter set forth, and

WHEREAS, the members of the PALM HARBOR RECREATION LEAGUE, INC., do hereby approve of the said proposed amendments,

RESOLVED, That Section XIV of the Articles of Incorporation of this Corporation be amended, changed and altered so as to read as follows:

SECTION XIV. OPERATION:

To carry on any activity and to deal with and expend any income therefrom for any of the foregoing purposes without limitation, except such limitations, if any, as may be prescribed by law provided that no such activity shall not be permitted by a corporation exempt from federal income tax under section 501© (3) of the Internal Revenue Code of 1954 or any corresponding future provision of the Revenue Code, and that the Corporation shall not attempt to influence legislation by propaganda or otherwise, nor shall it intervene in, or participate in, any political campaign on behalf of any candidate for public office, and provided further that no part of the net earnings of this corporation shall inure to the benefit of any member or private individual and no member, director, or officer of the corporation shall receive any pecuniary benefit from the Corporation except such reasonable compensation for services actually rendered to the Corporation.

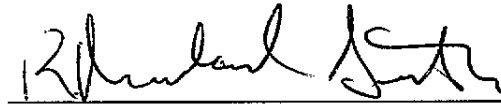
RESOLVED, That Section XV of the Articles of Incorporation of this Corporation be amended, changed, and altered so as to read as follows:

SECTION XV. DISTRIBUTION OR DISSOLUTION:

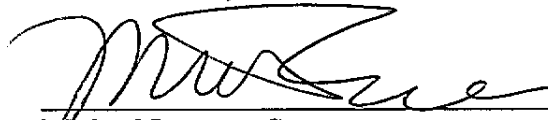
In the event of the dissolution of the Corporation, no member shall be entitled to a distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporations shall be used or distributed exclusively for purposes within the intendment of Section 501© of the Internal Revenue Code as the same now exists or as it may be amended from time to time.

RESOLVED, That the Chairman and Secretary of this Corporation are hereby authorized and directed to make, execute and acknowledge this Resolution and the Articles of Amendments under the corporate seal of this Corporation, and to cause same to be filed and/or recorded in the manner required by law.

IN WITNESS WHEREOF, the undersigned Chairman and Secretary of this Corporation have executed these Articles of Amendment this 4th day of November, 1997.



Michael Smith, Chairman



Michael Larocca, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Michael Smith and Michael Larocca, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed these Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of November, 1997.



Notary Public

My commission expires:

