

753629

P.O. Box 951
Palm Harbor, FL 34682

Palm Harbor Recreation League Inc

January 20, 1998

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

Re 59-2429829

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendment to 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 as soon as possible.

Thank you very much for your cooperation in this matter. I want to thank you for giving me the extra time. Enclosed are the Amendments to the Articles,

Sincerely,


Stephen Putnam
Board Member

P.S. Enclosed is an additional check for \$52.00.

VS FEB 6 1998

Amend

JB
2/6

FILED
FEB -6 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002410323--3
-01/23/98--01067--009
*****52.50 *****52.50
300002410323--3
-01/23/98--01067--010
*****35.00 *****35.00



Return to

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

J. STEPHEN PUTNAM
PALM HARBOR RECREATION LEAGUE, INC.
P.O. BOX 951
PALM HARBOR, FL 34682

SUBJECT: PALM HARBOR RECREATION LEAGUE, INC.
Ref. Number: 753629

We have received your document for PALM HARBOR RECREATION LEAGUE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00004538

RECEIVED
98 FEB -1 AM 8:58
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

J. STEPHEN PUTNAM
PALM HARBOR RECREATION LEAGUE INC.
P.O. BOX 951
PALM HARBOR, FL 34682

SUBJECT: PALM HARBOR RECREATION LEAGUE, INC.
Ref. Number: 753629

We have received your document for PALM HARBOR RECREATION LEAGUE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state that there are no members or members entitled to vote.

Please return 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00006677

February 5, 1998

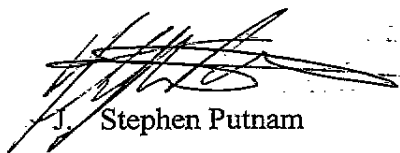
Ms. Velma Shepard
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Ms. Shepard:

Would you please acknowledge receipt of this Amendment and fax back to me as soon as possible to 813-573-8271.

Thank you for your help.

Sincerely,



J. Stephen Putnam

JSP/mjg

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
FOR PALM HARBOR RECREATION LEAGUE, INC.**

FILED
98 FEB -6 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, and by the required vote of the Board of Directors, the following is added as an entirely new paragraph 13.

13. A. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170 © (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (P) 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This amendment was adopted by the Board of Directors on 14th of May 1997 by unanimous vote. No members are entitled to vote on this amendment.

R. Michael Smith
President

Michael Larocca
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5th day of February, 1998
by R. Michael Smith President and Michael Larocca Secretary of PALM HARBOR
RECREATION LEAGUE, INC. and who are personally known to me or who have
produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

Lori A. Luoma
Lori A. Luoma, Notary Public
State of Florida at Large
My Commission Expires:

