

LAW OFFICES OF
JOSEPH R. CIANFRONE, P.A.

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May 22, 2000

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

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-05/25/00--01093--001
*****35.00 *****35.00

Re: Articles of Amendment
Palm Harbor Recreation League, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Amendment for the Palm Harbor Recreation League, Inc. to be filed.

Please return the enclosed copy reflecting the time and date filed with the Department.

I thank you for your prompt attention to this matter.

Sincerely,

JOSEPH R. CIANFRONE, P.A.

Joseph R. Cianfrone

Amend
6-7-00
PJS

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 MAY 25 PM 12:07

FILED

JRC:dmc
Enclosures

PalmHarb.Rec\DeptStat.001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

00 MAY 25 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is:

Palm Harbor Recreation League, Inc.

SECOND: The following amendment(s) to the Articles of Incorporation were adopted by the corporation:

1. In addition to the purposes outlined in Article II of the Articles of Incorporation, the general purpose of this corporation shall be to serve as an advisory council to the Palm Harbor Community Services Agency, Inc. ("PHCSA"), to assist and advise PHCSA and its Director of Parks and Recreation in the providing of recreation programs in the Palm Harbor Community; and

2. Assist and advise PHCSA in the selection and employment of the Parks and Recreation Director; and

3. Assist and advise the Director on policies and direction for the providing of recreation services in Palm Harbor, including coordinating volunteer programs, reviewing and commenting on operational policies established by the Director, and otherwise advising PHCSA as provided in the agreement designating the Palm Harbor Recreation League, Inc. as an advisory council, dated October 1, 1999.

THIRD: The amendment(s) were adopted by the Board of Directors on the 26th day of APRIL, 2000.

FOURTH: The above amendment(s) were approved by a majority of the members of the corporation on the 26th day of APRIL, 2000.

Dated: APRIL 26, 2000

PALM HARBOR RECREATION
LEAGUE, INC.

By:

Daniel C. Dulin
President or Vice President

By:

[Signature]
Secretary or Assistant
Secretary