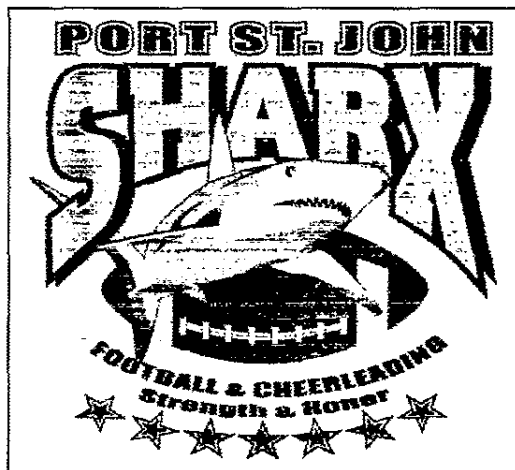




PSJ Sharx  
P.O. Box 692  
Sharpes, FL 32959

October 18, 2002

Division of Corporations  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



Subject: Articles of Amendment

Reference: Articles of Incorporation

Dear Division of Corporations:

Per your request, attached to this letter is the completed and signed Articles of Amendment form your department required the Port St. John Youth Sports Association Inc. to complete.

Also included is a check for \$52.50, check number 1331, representing the \$35.00 filing fee and \$17.50 for two certified copies of the amendment.

Thank you,

Peter M. Tetting  
President  
Port St. John Youth Sports Association Inc.  
(321)-632-7339

ARTICLES OF AMMENDMENT

to

ARTICLES OF INCORPORATION

Of

Port St John Youth Sports Association Inc.

(present name)

N01000000461

(Document Number of Corporation (if known))

FILED  
OCT 24 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amendment being added: Article IX - Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) 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.

**SECOND:** The date of adoption of the amendment(s) was: August 16<sup>th</sup>, 2002

**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 embers entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Peter M. Tetting

Typed or printed name

President

Title

October 3, 2002

Date