

NO 400000 8095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

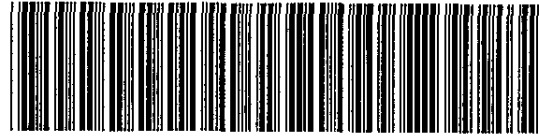
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900042677629

11/18/04--01023--008 \*\*43.75

FILED  
04 NOV 18 PM 12:10  
SECRETARIAT  
FALL ADMINISTRATIVE

*Amend*

G. Coullotte NOV 29 2004



A USTA Community Tennis Association  
*"Where Tennis lasts a Lifetime"*

---

November 15, 2004

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

**Re: Senior Tennis of Volusia, Inc.  
Document Number N04000008095**

In support of our filing for tax-exempt status under the Internal Revenue Code section 501 (c) (3), we have been instructed by the Internal Revenue Service to amend the Articles of Incorporation of the above referenced corporation. The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Wong  
Senior Tennis of Volusia, Inc.  
P.O. Box 291014  
Port Orange, FL 32129-1014

For further information concerning this matter, please call:

Barbara Wong at the daytime phone number of 386-846-2746.

Enclosed is the check for \$43.75 for the Filing Fee and Certified Copy as well as an additional copy of the amendment.

Yours truly,

A handwritten signature in black ink, appearing to read "Barbara Wong", is written over a horizontal line.

Barbara Wong  
President

Enclosure: Two copies Articles of Amendment  
Check for \$43.75

*P.O. Box 291014, Port Orange FL 32129*

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Senior Tennis of Volusia, Inc.**

**Document Number N04000008095**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 NOV 18 PM 12:10

FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**AMENDMENT ADOPTED- Article III: Purpose**

- a. Said organization is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (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 (c) (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 (c) (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 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, 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.

**The date of adoption of the amendment was: November 12, 2004**

**The effective date of the amendment is the filing date.**

**Adoption of Amendment**

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this 15<sup>th</sup> day of November, 2004.

Signature 

Barbara Wong  
Name

President  
Title