

N94000006332

May 18, 1997

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

FILED  
97 JUL 15 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendments to Articles of Incorporation  
Tampa Gymnastics and Dance, Inc.  
Florida Corporation N94000006332

To Whom It May Concern:

Attached are the amendments to the Articles of Incorporation for Tampa Gymnastics and Dance, Inc. Also attached is a check in the amount of \$87.50 for the \$35.00 filing fee plus \$52.50 for certified copies of the amendments. The certified copies are to be returned to:

Michael Walin, Treasurer  
Tampa Gymnastics and Dance, Inc.  
6925 N. Florida Ave.  
Tampa, FL 33604

600002186596--3  
-05/21/97--01061--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

If necessary, I can be reached during the day at (813) 224-2660.

Thank you for your prompt attention to this matter.

Yours truly,

Michael Walin  
Treasurer  
Tampa Gymnastics and Dance, Inc.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 29, 1997

MICHAEL WALIN, TREASURER  
TAMPA GYMNASTICS AND DANCE, INC.  
6925 N. FLORIDA AVENUE  
TAMPA, FL 33604

SUBJECT: TAMPA GYMNASTICS AND DANCE, INCORPORATED  
Ref. Number: N9400006332

We have received your document for TAMPA GYMNASTICS AND DANCE, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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 (804) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 797A00029167

RECEIVED

97 JUL 14

DIVISION OF CORPORATIONS

July 7, 1997

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

Re: Amendments to Articles of Incorporation  
Tampa Gymnastics and Dance, Inc.  
Florida Corporation N94000006332

To Whom It May Concern:

Attached are the amendments to the Articles of Incorporation for Tampa Gymnastics and Dance, Inc. Also attached is a copy of your letter dated May 29, 1997 stating that the documents were to be re-submitted within 60 days. The certified copies are to be returned to:

Michael Walin, Treasurer  
Tampa Gymnastics and Dance, Inc.  
6925 N. Florida Ave.  
Tampa, FL 33604

If necessary, I can be reached during the day at (813) 224-2660.

Thank you for your prompt attention to this matter.

Yours truly,

A handwritten signature in cursive script that reads "Michael Walin, Treasurer". The signature is written in dark ink and is positioned above the typed name and title.

Michael Walin  
Treasurer  
Tampa Gymnastics and Dance, Inc.

AMENDMENT TO ARTICLES OF INCORPORATION

TAMPA GYMNASTICS AND DANCE, INCORPORATED  
(Florida Corporation N94000006332)

The following Article is hereby added to the Articles of Incorporation to replace in its entirety the present Article III

Article III

A. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, and educational including in such purposes, the making of distributions to other such organizations, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code provision.

B. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code provision; or by a corporation contributions to which are deductible under Section 170(c)(2) of said Code or corresponding section of any future United States Internal Revenue Code provision.

Further, the following article should be inserted as Article V (there is currently no Article V):

Article V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers or other private persons, except as reasonable compensation for services rendered, or to make payments and distributions in furtherance of its Sec. 501(c)(3) purposes. No part of the activities of the corporation shall be for propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, including but not limited to publishing or distributing statements, any political campaign on behalf of or in opposition to any candidate for public office.

The above amendments were adopted by the Board of Directors meeting on Jun 21, 1997, there being no members or members entitled to vote.

Secretary

*George Johnson*

Date

7/2/97

President

*Vance Johnson*

Date

6/21/97

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91 JUL 15 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA