

N96000005180

Law Offices
ANDREW J. BRITTON, P.A.
Suite A
245 N. Tamiami Trail
Venice, Florida 34285

Wills, Trusts &
Estate Planning

Corporation &
Business Law

Telephone
(941) 484-7102

Telecopier
(941) 488-2544

May 4, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

400002515384--8
-05/07/98--01070--006
*****43.75 *****43.75

Re: Venice Figure Skating Club, Inc.

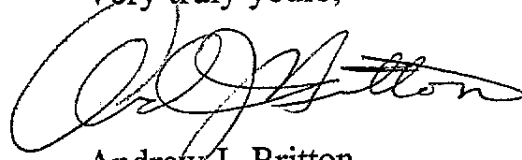
Dear Sir:

Enclosed please find an original and two copies of an Amendment to the Articles of Incorporation of Venice Figure Skating Club Inc., along with a check in the amount of \$43.75 to cover:

- Filing Amendment to Articles \$35.00
- Certificate under Seal \$ 8.75

Please return a copy of the Amendment with the filing information and the Certificate under Seal to this office. Thank you.

Very truly yours,


Andrew J. Britton

AJB\bk:
Enclosures
cc: Bonnie Raad

a:\corp.lts\file.amd

Amend

*me
6/1*

N96000005180

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

98 MAY 27 AM 9:18

FILED

Jardna Shulder
Requestor's Name

Jal FL
City/State/Zip

Address
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Venice Figure Skating Club, INC*
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

*Please file of
Give date of 5/27/98*

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Any Problems call
Call when
Ready for Marcie
385-0070*

RECEIVED
98 JUN - 1 AM 9:01
DEPARTMENT OF STATE
CORPORATION DIVISION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1998

ANDREW BRITTON
SUITE A
245 N. TAMIAMI TRAIL
VENICE, FL 34285

SUBJECT: VENICE FIGURE SKATING CLUB, INC.
Ref. Number: N96000005180

We have received your document for VENICE FIGURE SKATING CLUB, INC. and your check(s) totaling \$35.00. 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.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 998A00029686



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

ANDREW BRITTON, P.A.
SUITE A
245 N. TAMiami TRAIL
VENICE, FL 34285

SUBJECT: VENICE FIGURE SKATING CLUB, INC.
Ref. Number: N96000005180

We have received your document for VENICE FIGURE SKATING CLUB, INC. and your check(s) totaling \$43.75. 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.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00026658

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May 28, 1998

James Shelfer, Esq.
Gardner, Shelfer, Duggar & Bist
1300 Thomaswood Drive
Tallahassee, FL 32312-2914
ATTN: Marci Goodwin

Re: Venice Figure Skating Club, Inc.

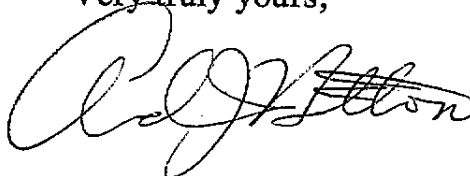
Dear Jim:

Enclosed are an amended original and two copies of an Amendment to the Articles of Incorporation of Venice Figure Skating Club, Inc. The Department of State has previously rejected this Amendment, reference no. N96000005180, and is holding our check in the amount of \$43.75.

The changes they requested in their most recent rejection letter have been made to the enclosed Amendments and should be accepted for filing by the Department of State.

Would you please fax a copy of the certificate under seal with the filing information to my office as soon as the amendment has been filed. We need this certificate before the end of the day on Friday, so if you run into any problem, please call me. Thank you for your prompt attention in this matter.

Very truly yours,



Andrew J. Britton

AJB/dmw

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VENICE FIGURE SKATING CLUB, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Venice Figure Skating Club, Inc., a Florida corporation, (the "Corporation"), hereby amends its Articles as follows:

I.

The name of the Corporation is Venice Figure Skating Club, Inc.

II.

Article 4. of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE 4. PURPOSE

The purposes for which the Corporation is organized are exclusively charitable and educational 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 law.

Notwithstanding any other provisions of these articles, this organization 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 provisions of any future United States Internal Revenue law.

III.

Article 10. of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE 10. DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

This amendment was recommended by the Board of Directors to the corporation's

FILED
98 MAY 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

members on May 1, 1998. The date of the approval of the above amendment by all the members entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval, by written consent in accordance with Section 617.0701, Florida Statutes, was May 1, 1998. The date of the adoption of the above amendment by the directors by written consent in accordance with Section 617.0821, Florida Statutes, was May 1, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on May 1, 1998.

Venice Figure Skating Club, Inc.

By: Gail P. Hoatson
Gail Hoatson, President

ATTEST:

Terra Scholz
Terra Scholz, Secretary

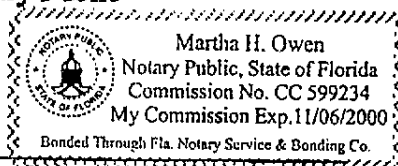
STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Gail Hoatson and Terra Scholz, President and Secretary respectively of Venice Figure Skating Club, Inc., a Florida corporation, who are personally or who produced Fla. Drivers Lic as identification and who did take an oath, and they acknowledged that they executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this 1st day of May 1998.

Martha H. Owen

Notary Public



Name Printed