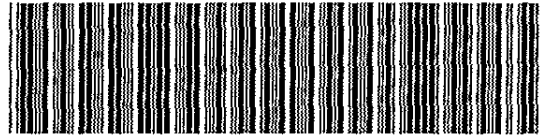


N96000004240

(Requestor's Name)



LAW OFFICES OF
FLEET, SPENCER, MARTIN & KILPATRICK, P.A.
1104 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579

200033196292

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

04/22/04--01024--013 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Amend PK
T. Lewis*

Office Use Only

FILED
04 JUN -7 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 29, 2004

LAW OFFICES OF FLEET, SPENCER, MARTIN & KILPATRICK
1104 EGLIN PARKWAY
SHALIMAR, FL 32579

SUBJECT: EMERALD COAST JUNIOR TENNIS DEVELOPMENT COUNCIL,
INC.
Ref. Number: N96000004240

We have received your document for EMERALD COAST JUNIOR TENNIS DEVELOPMENT COUNCIL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 604A00028598

RECEIVED
04 JUN -7 AM 8:03
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EMERALD COAST JUNIOR TENNIS DEVELOPMENT COUNCIL, INC.
(present name)

FILED
04 JUN -7 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida profit 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)*

Article One: Name changes from Emerald Coast Junior Tennis Development Council, Inc. to Emerald Coast Tennis Council, Inc.

Article One: Location is changed to 4554 Redbud Trail, Niceville, Florida 32578

Article Two: section A: change to- "To promote the growth of tennis in the Emerald Coast area and in Okaloosa county, specifically."

Article Two: section B: change to- "To provide an opportunity for individuals in the Emerald Coast are to engage in the wholesome, lifetime sport and recreational activity of tennis."

Article Two: section E: change to- "To provide individuals with the opportunity to give their best back to the community by working with other adults and juveniles in various tennis activities.

Article Five: Directors changed to:

Steven J. Czonstka, 4554 RedBud Trail, Niceville, FL 32578

Richard Soman, 45 West Audrey Dr, Ft. Walton Beach, FL 32548

Doug Barthel, 777 Bay Dr, Niceville, FL 32578

Article Nine: Incorporators changed to:

Steven J. Czonstka, 4554 RedBud Trail, Niceville, FL 32578

Richard Soman, 45 West Audrey Dr, Ft. Walton Beach, FL 32548

Doug Barthel, 777 Bay Dr, Niceviulle, FL 32578

Article Ten: Registered Agent changed to Steven J. Czonstka, 4554 RedBud Trail, Niceville, FL 32578

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 12, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of April, 2004..

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven J Czonszka

Typed or printed name

President

Title