

703667

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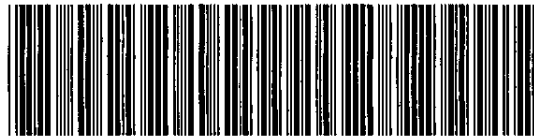


Certificates of Status



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09/22/08--01058--011 **52.50

FILED
2008 SEP 22 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T Lewis
9-26-08

CHRISTOPHER P. KELLEY, P.A.

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September 19, 2008

Secretary of State
Corporate Records Bureau
AMENDMENTS SECTION
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: SECOND AMENDMENT to ARTICLES OF INCORPORATION
YOUTH TENNIS FOUNDATION OF FLORIDA, INC.,
A Florida Non-Profit Corporation
DOCUMENT NO. 703667

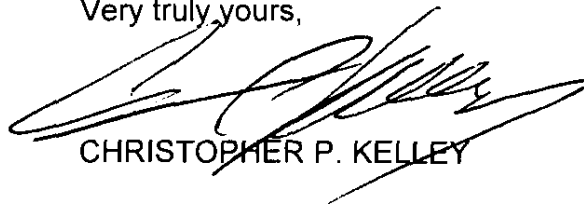
Dear Madam or Sir:

Enclosed please find my check for **\$52.50** and an original and one(1) copy of **Second Amendment to Articles of Incorporation of Youth Tennis Foundation of Florida, Inc.**

Please return a certified copy of the **Second Amendment to Articles of Incorporation** and a **Certificate of Status** for the said corporation to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd
Enclosures
\$ 35.00 Arts and Reg Agent
8.75 w/cert copy
8.75 w/Cert of Status

**SECOND AMENDMENT
TO ARTICLES OF INCORPORATION
OF
YOUTH TENNIS FOUNDATION OF FLORIDA, INC.
A Florida Non Profit Corporation**

FILED
2008 SEP 22 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President of **YOUTH TENNIS FOUNDATION OF FLORIDA, INC.**, whose Articles of Incorporation were filed on March 2, 1962, under the name **YOUTH TENNIS FOUNDATION OF FLORIDA, INC.**, and subsequently amended on April 20, 1967, do now submit this Amendment to the original Articles of Incorporation in the following particulars:

AMENDMENT TO ARTICLE VI - OFFICERS

Article VI - Officers of the original Articles of Incorporation shall be amended to read as follows:

ARTICLE VI - OFFICERS

The affairs of this corporation shall be managed under the direction of the Board of Directors by the following officers: a President, one or more Vice Presidents, a Secretary and Treasurer. The Board of Directors shall consist of not less than three (3) nor more than twenty (20) members. The office of the Secretary and Treasurer may, at the discretion of the Board of Directors, be held by one and the same person, to be known as the Secretary-Treasurer. Any one or more of the officers may also be directors. Said officers shall be elected by a majority of the membership of the corporation annually at the annual meeting of the said Board, which shall be held in the first week in December of each year, on such day as the President may designate. The Board of Directors shall be elected by a majority of the membership of the corporation at the annual meeting of the membership of said corporation to be held in the first week of December annually on such day as the President may designate.

Vacancies in the offices of the President, Vice Presidents, Secretary or Treasurer shall be filled by the Board of Directors until the next annual meeting. Vacancies in the Board of Directors shall be filled until the next annual meeting by the remaining directors.

WITNESS my hand and seal this 26th day of Aug, 2008.


ED JAGGER President

STATE OF FLORIDA)

COUNTY OF Pinellas)

PERSONALLY APPEARED before me ED JAGGER, as President of YOUTH TENNIS FOUNDATION OF FLORIDA, INC., who produced personall known as identification, to me known to be the person who subscribed and who executed the foregoing Second Amendment to the Articles of Incorporation and caused the seal of said corporation to be attached hereto, and he acknowledged that he executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal this 26th day of AUG, 2008.


NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:



CERTIFICATE

I, the undersigned **ED JAGGER**, being the President of **YOUTH TENNIS FOUNDATION OF FLORIDA, INC.**, do hereby certify that the foregoing Second Amendment to Articles of Incorporation of **YOUTH TENNIS FOUNDATION OF FLORIDA, INC.**, was unanimously approved by the Board of Directors, proposed by them to the Members, and unanimously approved at the Special Meeting held Aug 2nd, 2008, at Lakeland, Florida, all of the stock entitled to vote being represented at said meeting.



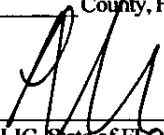
ED JAGGER President

STATE OF FLORIDA)

COUNTY OF Pinellas)

BEFORE ME, the undersigned authority, personally appeared **ED JAGGER**, President of **YOUTH TENNIS FOUNDATION OF FLORIDA, INC.**, and he acknowledged before me that the foregoing Second Amendment to the Articles of Incorporation of said corporation is a true and correct copy of the Second Amendment which was unanimously approved by the Board of Directions of said corporation and proposed by them to the Members. She further acknowledged before me that she executed the foregoing Certificate for the purposes therein contained on behalf of said corporation.

WITNESS my hand and seal at Pinellas County, Florida, this 26th day of Aug., 2008.



NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:

