CAPITAL CONNECTION, INC

41FE. Virginia Street, Suite 1 • Tallahassee, Flor da 12302 (850) 224-8870 • 1-800-342-8062 • Fax (859) 221-1222

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 24, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: GREATER JACKSONVILLE BOWLING ASSOCIATION, INC.

Ref. Number: 705019

We have received your document for GREATER JACKSONVILLE BOWLING ASSOCIATION, 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):

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

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

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> 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 (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 897A00060322

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

GREATER JACKSONVILLE BOWLING ASSOCIATION

Pursuant to the provisions of Section 617.1001, Plorida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which were filed in the office of the Secretary of State, State of Florida, on January 4, 1963:

I.

The following language is inserted into paragraph B. Of the Articles of Incorporation defining the purposes of the corporation and the new paragraph B. Shall read:

"B. This corporation is formed for the purpose of uniting into a central organization all members of qualified bowling teams, leagues and unattached individuals in the County of Duval, Florida or the City of Fernandina Beach, Florida.

In furtherance of the foregoing objects, this association shall be conducted as a nonprofit organization, organized and operated at all times exclusively for charitable and educational purposes and particularly, to foster regional, national and international bowling competition either directly or by contributions to organizations that are recognized as exempt from federal income taxation as organizations described in sections 501(c)(3) of the Internal Revenue Code of 1986, as amended. In furtherance of the foregoing purposes, this association shall be organized and operated primarily to conduct or support bowling competition and to support or develop amateur bowling athletics for national or international competition within the meaning of section 501(j)(2) of the Internal Revenue Code of 1986, as amended."

II.

The following language is inserted into the Articles of Incorporation as paragraph K regarding the dissolution of the corporation:

"K. In the event that the corporation shall be liquidated and dissolved, all of its assets remaining after payment and discharge of its duties, obligations and liabilities shall be distributed in such proportion as the Officers and Executive Directors shall determine, to any organization or organizations, including trusts, organized and operated exclusively for

charitable and educational purposes, provided that no portion of the assets shall be distributed to any organization that is not described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Any such assets not so disposed of shall be disposed of by the Circuit court in which the principal office of the corporation is then located, exclusively for the purposes described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to such organization or organizations as said Court shall determine are organized and operated exclusively for such purposes."

The amendments set forth above in the Articles of Amendment to the Articles of Incorporation were approved and adopted on December 15, 1997, by the Executive Committee and the elected representatives of the corporation as required by the Articles of Incorporation. Pursuant to the Articles of Incorporation the Members.

CERTIFICATE

We, TED, J. VOELKER, President and DIANE HILL, Secretary of GREATER JACKSONVILLE BOWLING ASSOCIATION, INC. certify the foregoing Articles of Amendment to the Articles of Incorporation of GREATER JACKSONVILLE BOWLING ASSOCIATION were approved and unanimously adopted at a special meeting of the Executive Committee and the elected representatives of the corporation duly called for such purpose and held on the 15th day of December, 1997.

TED J. NOELKER, President

DIANE HILL, Secretary