

ACCOUNT NO. : 072100000032

REFERENCE :

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AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 22, 1997

ORDER TIME: 9:50 AM

ORDER NO. : 644619-005

*****35.00 *****35.00

CUSTOMER NO: 101134A

Jack A. Baxter, Jr., Esq CUSTOMER:

Jack Andrew Baxter, Jr., Esq 4530 North Federal Highway

Fort Lauderdale, FL 33308

DOMESTIC AMENDMENT FILING

NAME:

BROWARD COUNTY BOWLING

ASSOCIATION, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 22, 1997

RESUBMIT

Please give original submission date as file date.

CSC STEPHANIE STSCHERBAN TALLAHASSEE, FL

SUBJECT: BROWARD COUNTY BOWLING ASSOCIATION, INC.

Ref. Number: 705847

We have received your document for BROWARD COUNTY 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):

The date of adoption of each amendment must be included in 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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 297A00060011

RECEIVED

ARTICLES OF AMENDMENTS OF TO ARTICLES OF INCORPORATION OF BROWARD COUNTY BOWLING ASSOCIATION, SINC.

Pursuant to the provisions of Section 617. 1996; Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article II of the Articles of Incorporation is amended by the addition of the following new paragraph (g):

"This Corporation shall be conducted as a non-profit Corporation, 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 Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. In furtherance of the foregoing purposes, this Corporation shall be organized and operated primarily to conduct or support bowling competitions and to support or develop amateur bowling athletes for national or international competition within the meaning of Section 501(j)(2) of the Internal Revenue Code of 1986, as amended."

The foregoing Amendment was adopted November 9, 1997.

2. The Articles of Incorporation are amended by the addition of Article XII to read as follows:

"ARTICLE XII

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 proportions as the Board of Directors shall determine, to any organization or organizations, including trust, 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 distributed shall be disposed of by the Circuit Court where the principal office of the Corporation is 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 strictly for such purposes. No distribution shall be made for or to the benefit of officer, director or member of the Corporation."

The foregoing Amendment was adopted November 9, 1997.

3. The foregoing Amendment is adopted by the Board of

Directors and members. The number of votes cast for the Amendment were sufficient for approval.

RICHARD SKULINA

President

HARRY RUSSELL

Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before me this <u>25</u> day of <u>November</u>, 1997, by RICHARD SKULINA and HARRY RUSSELL, as President and Secretary, respectively, of Broward County Bowling Association, Inc., a Florida not-for-profit corporation, on behalf of the Corporation.

My Commission expires:

Notary Public

OFFICIAL NOTARY SEAL KAY BURDICK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC418697 MY COMMISSION EXP. JAN. 24,1999