

73063 ✓

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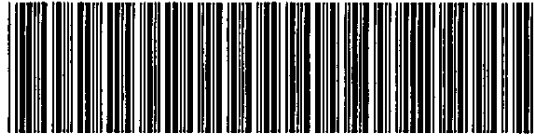
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FILED  
07 MAY 21 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Approved*

To: Amendment Section  
Division of Corporations

**NAME OF CORPORATION :** PALM BEACH COUNTY JUNIOR GOLF  
ASSOCIATION, INC.

**DOCUMENT NUMBER:** 730631

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheila Evelyn  
1300 Wood Row Way  
Wellington, FL 33414

For further information concerning this matter, please call:

Sheila Evelyn at (561)790-6769

Enclosed is a check for the following amount:

\$35.00 Filing Fee

Mailing Address

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**FILED**  
07 MAY 21 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PALM BEACH COUNTY JUNIOR GOLF ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**Amendments and Additions Adopted**

**Article II  
Purposes**

**Delete:**

The general nature of the objects and purposes of this corporation shall be: To create better junior golfers and build sportsmanship; to encourage boys and girls to join the Association; to promote more junior tournaments in different areas; to give members a voice in the Association; and to develop in the junior golfers an appreciation of the privileges of, and responsibilities to the Association.

**Add:**

The general nature of the objects and purposes of this organization are for the betterment of junior golfers in our community within the meaning of section 501( c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Through the programs that are offered to the junior golfers, the participants will learn values of integrity, fair play, improved social skills and enjoy a game that promotes these important attributes in our society. Additionally, the participants will be able to further enhance their skills and gain experience for further competition in state and national golf competition.

**Article III  
Powers**

**Add:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes

set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501( c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Addition of Article:**

**Article IX  
Distribution of Assets Upon Dissolution or Final Liquidation**

Upon the dissolution of the corporation, assets shall be distributed for a purpose consistent with the stated purpose in Article II, herein and within the meaning of section 501( c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County of Palm Beach Florida, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

**Article XI  
Principal Office**

**Delete:**

The Board of Directors may from time to time move the principal office to any other address in Florida.

**Add:**

The Board of Directors may from time to time move the principal office to any other address in Palm Beach County, Florida.

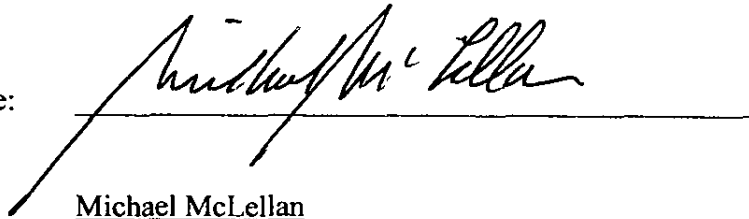
**The date of adoption of the amendments was:**

February 8, 2007

**Adoption of Amendments:**

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Signature:

A handwritten signature in cursive script, appearing to read "Michael McLellan", is written over a horizontal line. The signature is written in black ink and is slanted upwards to the right.

Michael McLellan

President

**FILING FEE: \$35.00**