

N00000007098

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May 8, 2002

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: South Tampa Athletics, Inc.  
Document Number: N00000007098

Dear Sir/Madam:

Enclosed for processing are Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

I also enclose my law firm operating account check in the amount of \$35.00 in payment of the cost of processing these Articles of Amendment.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,



Kristopher E. Fernandez

Enclosures

FILED  
02 MAY 10 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps file 102  
Amend

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SOUTH TAMPA ATHLETICS, INC.

**FILED**

02 MAY 10 AM 10:08

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

1. Amendment adopted:

The existing Article II, Purposes of the Corporation, is deleted in its entirety, and replaced as follows:

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

2. Amendment adopted:

Article IX, Dissolution of Corporation, is amended as follows:

The last sentence of Article IX which states that "Any remaining capital of the Corporation that is not the result of any accumulation of net earnings of the Corporation shall be distributed ratably to its members in proportion to the number of shares of stock in the Corporation the members own relative to the total outstanding number of shares issued by the Corporation", *is deleted in its entirety.*

3. Amendment adopted:

The existing Article IX, Dissolution of Corporation, is deleted in its entirety, and replaced as follows:

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the correspondent section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

4. Amendment adopted:

Article V, Board of Directors of the Corporation, is amended as follows:

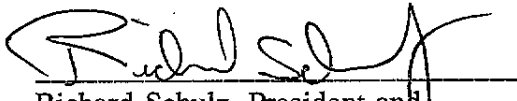
Kathleen Schulz and Daniel Bourassa hereby resign as directors of the corporation effective May 6, 2002.

Effective May 6, 2002, the board of directors of the corporation shall consist of:

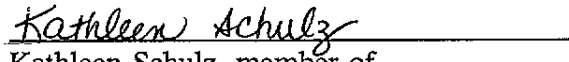
Richard Schulz, 3615 Belcher Drive, Tampa, FL 33629  
Scarlett Holland, Morrison Avenue, Tampa, FL 33629  
Lori Moses, 5400 S. Westshore Boulevard, Tampa, FL 33611  
Kristopher E. Fernandez, 3922 W. Tacon St., Tampa, FL 33629  
Joseph Pietro, 5400 S. Westshore Boulevard, Tampa, FL 33611  
Theresa Pietro, 5400 S. Westshore Boulevard, Tampa, FL 33611

5. The date of adoption of the amendments are: May 6, 2002.

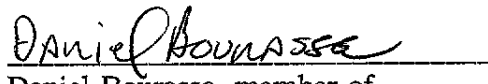
6. There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

  
Richard Schulz, President and  
Chairman of Board of Directors

Dated: 5/8/02

  
Kathleen Schulz, member of  
Board of Directors

Dated: 5/8/02

  
Daniel Bourassa, member of  
Board of Directors

Dated: 7/8/02