

N010000000863

April 16, 2001

Tennis-4-Everyone, INC.
c/o Rita Calkins
415 E. Intendencia Street
Pensacola, FL 32501
850-435-8890
ed40love@aol.com

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

re: Amendment to Articles of Incorporation for Tennis-4-Everyone, INC. Document
#N01000000863

Statement of Dissolution:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized or operated exclusively for such purposes.

Submitted,

Rita Calkins

Rita Calkins
Director
Tennis-4-Everyone, INC.

RECEIVED
01 MAY -1 AM 10:00
DIVISION OF CORPORATIONS

FILED
01 MAY 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

PAINE MAY 23 2001

*Rita is
only director*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2001

Rita Calkins
415 E. Intendencia Street
Pensacola, FL 32501

SUBJECT: TENNIS-4-EVERYONE, INC.
Ref. Number: N01000000863

Pursuant to your letter of April 16, 2001, enclosed is information on amending the articles of incorporation of the subject corporation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00026122

FILED
01 MAY 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of
Tennis-4-Everyone, INC.**

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

First: Article VIII Statement of Dissolution Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized or operated exclusively for such purposes.

Second: The date of adoption of the dissolution amendment was April 16, 2001.

Third: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Tennis-4-Everyone, INC.

Rita M. Calkins

Rita M. Calkins

Director

May 20, 2001