

NO10000001646

Yulee Tennis Foundation, Inc.
"USA TEAM NASSAU"
1248 Blackmon Road
Yulee Florida 32097

March 6, 2002

Attention: Ms. Louise Jackson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

Regarding amendment to Articles of Incorporation
document number NQ1000001646

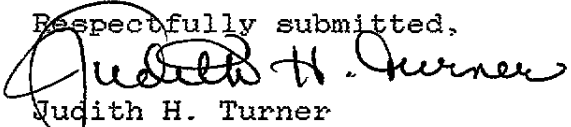
Dear Ms. Jackson,

Please find attached correction per your instructions
to the Amendment to Article III Purpose of the Articles of
Incorporation of the Yulee Tennis Foundation, Inc. to comply
with request from Cassandra L. Knox, ID# 31-07643, Exempt
Organizations Specialist Internal Revenue Service in order
for determination of our request for 501(c)(3) exemption.

Our check enclosed for \$43.75 for the filing fee and
certified copy.

I may be contacted either at home (904)225-5848 or office
(904)277-3942.

Respectfully submitted,


Judith H. Turner
Mrs. David W. Turner, Sr.
President
Yulee Tennis Foundation, Inc.
1248 Blackmon Road
Yulee, Florida 32097

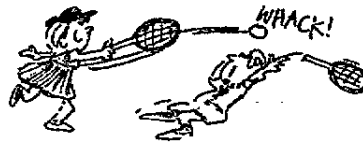
Encl: 1

cc: Cassandra L. Knox ID# 31-07643
Room 4525
Exempt Organization Specialist
Internal Revenue Service
Exempt Organizations
P.O. Box 2508
Cincinnati, Ohio 45201

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DIVISION OF CORPORATIONS
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Amendment
LTS
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Team Nassau

1248 Blackmon Road • Yulee, Florida 32097
(904) 225-5848

March 2, 2002

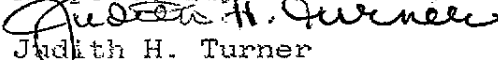
Florida Department of State
Alan Crum, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
Letter: 701A00014572 dated March 9, 2001
document number NQ1000001646

Dear Mr. Crum,

Please find attached Amendment to Articles of Incorporation to comply with request from Cassandra L. Knox, ID# 31-07643, Exempt Organizations Specialist Internal Revenue Service in order for determination of our request for 501(c)(3) exemption.

I may be contacted either at home (904)225-5848 or office (904)277-3942.

Respectfully submitted,


Judith H. Turner
Mrs. David W. Turner, Sr.
Yulee Tennis Foundation, Inc.
1248 Blackmon Road
Yulee, Florida 32097

cc: Cassandra L. Knox ID# 31-07643
Room 4525
Exempt Organization Specialist
Internal Revenue Service
Exempt Organizations
P.O. Box 2508
Cincinnati, Ohio 45201

Article III Purpose

The purpose of Yulee Tennis Foundation, Inc. shall be to fund and operate tennis programs in Nassau County, Florida. The general nature of the object and purpose of this corporation is to engage in charitable purposes within the meaning of Section 501 C-3 of the Internal Revenue Code, including but not limited to the following:

To serve as the governing body of the Yulee Tennis Foundation. To assist and direct the organization presently in existence and any newly formed organizations. Including but not limited to, relief of certain financial obligations, organization of park maintenance, scheduling of facilities.

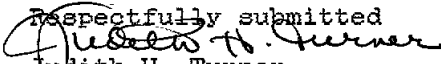
ARTICLE III PURPOSE

a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of, or to be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by (b) an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. Upon 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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal 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 and operated exclusively for such purposes.

The Amendment to Article III Purpose was adopted by the members of the Yulee Tennis Foundation, Inc. on Wednesday at 7:00 p.m. February 29, 2002 at the home of Judith H. Turner.

Respectfully submitted

Judith H. Turner
Mrs. David W. Turner, Sr.
President
Yulee Tennis Foundation, Inc.
1248 Blackmon Road
Yulee, Florida 32097

FILED
SECRETARY OF STATE
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