

N01000004266

UNITED SOURCES, INC.

**4898B Orleans Court
West Palm Beach, FL 33415
(561) 848-8383
(561) 697-2902 Fax
(561) 534-0676 (Pager)**

*Shandra Dawkins, President
Jane Wagley, Vice-President*

December 10, 2001

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

To Whom It May Concern:

Enclosed, please find an amendment to the Articles of Incorporation for Holiday Hoops, Inc. Also, enclosed is a check in the amount of \$52.50 for amendment filing fee of \$35 and \$17.50 for certified copies and certificate of status.

If you have any questions, please contact me at (561) 848-8383. Thank you for your prompt attention to this matter.

Sincerely,

Jane Wagley

Jane Wagley
Vice-President

Enclosure

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TALLAHASSEE, FLORIDA

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*****52.50 *****52.50

N01000004266 on
12-31-01
X Cert of Inc
X Cert Corp Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2001

UNITED SOURCES, INC.
% JANE WAGLEY
4898B ORLEANS COURT
WEST PALM BEACH, FL 33415

SUBJECT: HOLIDAY HOOPS, INC.
Ref. Number: N01000004266

We have received your document for HOLIDAY HOOPS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 401A00066284

UNITED SOURCES, INC.
4898B Orleans Court
West Palm Beach, FL 33415
(561) 848-8383
(561) 697-2902 Fax
(561) 534-0676 (Pager)

Shandra Dawkins, President
Jane Wagley, Vice-President

December 27, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Carol Mustain, Corporate Specialist

Re: Reference # N01000004266 – Holiday Hoops, Inc.

Dear Ms. Mustain:

Enclosed, please find an amendment to the Articles of Incorporation for Holiday Hoops, Inc.

If you have any questions, please contact me at (561) 848-8383. Thank you for your prompt attention to this matter.

Sincerely,



Jane Wagley
Vice-President

Enclosure

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01 DEC 31 AM 8:22
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
HOLIDAY HOOPS, 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.

ARTICLE III – Purpose – A

Amend to:

The corporation is organized exclusively for those lawful purposes not for pecuniary profit for which a corporation may be formed under the laws of the State of Florida. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V – Limitation of Corporate Powers

Amend to:

The corporate powers are as provided in section 617.002, Florida Statutes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501©(3) and 170©(2) of the Internal Revenue Code of 1986 or corresponding

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sections of any prior or future Internal Revenue Code or to the Federal, State or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment(s) was: December 10, 2000

THIRD: Adoption of Amendment (CHECK ONE)

☐

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒

There are no member or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the Board of Directors.

HOLIDAY HOOPS, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Nick Barbieri

Typed or printed name

President, Board of Directors

12/21/01

Title

Date