

**N01000004592**

Plantation Swim Team at  
North Broward Booster  
Club

22112 Acapulco Court  
Boca Raton, Florida 33428

June 18, 2002

Louise Flemming-Jackson  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref. Number: N01000004592

Division of Corporation's Letter Number: 902A00037369

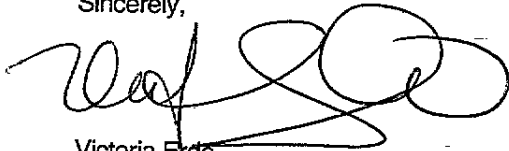
Dear Ms. Flemming-Jackson:

Please find enclosed an amendment to the Articles of Incorporation for the Plantation Swim Team at North Broward Booster Club, Inc. Said amendment was adopted in response to Internal Revenue Service requirements for our non-profit corporation.

Said amendment was adopted on May 29, 2002 by a vote of 4-0 by our board of directors with all members in attendance. Such vote was sufficient for approval.

Enclosed is a check for \$43.75. This includes \$35.00 for the filing fee and \$8.75 for a certified copy.

Sincerely,



Victoria Erdo  
President

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-06/24/02--01075--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment  
LFE  
7-8-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL -5 PM 12:05



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 26, 2002

Victoria Erdo  
% PLANTATION SWIM TEAM AT NORTH BROWARD  
22112 Acapulco Court  
Boca Raton, FL 33428

SUBJECT: PLANTATION SWIM TEAM AT NORTH BROWARD BOOSTER  
CLUB, INC.  
Ref. Number: N01000004592

We have received your document for PLANTATION SWIM TEAM AT NORTH BROWARD BOOSTER CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 002A00041003

May 29, 2002

Following is an amendment to Articles of Incorporation for **Plantation Swim Team at North Broward Booster Club, Inc.**

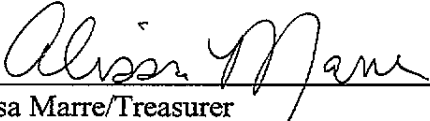
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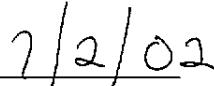
Document #N01000004592

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DIVISION OF CORPORATION  
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- 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 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 (b) by 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 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 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.

Said amendment was adopted May 29, 2002 by a vote of 4-0 by our board of directors with all members in attendance. Such vote was sufficient for approval.

  
Alissa Marre/Treasurer

  
Date