

**CORPORATE
ACCESS,
INC.**

ND100000582

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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4/29/02

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Amend

1.) Space Coa
(CORPORATE NAME & DOCUMENT #)

200005370942--2

-04/29/02 01096--011

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

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
02 APR 30 PM 1: 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

Amend

SO

4/29/02

RECEIVED
APR 29 PM 2:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 29, 2002

Corporate Access, Inc.

Tallahassee, FL

SUBJECT: SPACE COAST TENNIS ASSOCIATION, INC.
Ref. Number: N01000005827

RECEIVED
02 APR 30 AM 10:43
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

We have received your document for SPACE COAST TENNIS ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00026159

Corrected
Thanks
Gilda

ARTICLES OF AMENDMENT
to
Articles of Incorporation
of
Space Coast Tennis Association, Inc.
A Non-Profit Corporation

FILED
02 APR 30 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article Two:

The principal place of business and mailing address of this corporation shall be:
530 Thomas Barber Drive, Melbourne, FL 32935

Article Four:

Directors and officers are appointed in accordance with the Bylaws. The number of directors and officers of this corporation is five. Their names and addresses are as follows:

Mike Dickens
530 Thomas Barber Drive
Melbourne, FL 32935

Ray Mazzone
400 Andrews Drive
Melbourne Beach, FL 32951

Lori Schiavone
440 Kale Street
Satellite Beach, FL 32937

Mark Harrison
3885 Pinecone Road
Melbourne, FL 32934

Shane Harrison
7820 Shadowood Drive, #314
Melbourne, FL 32904

Article Five:

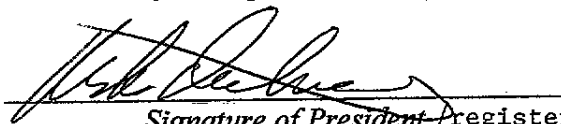
The name and Florida address of the registered agent of this corporation:

Mike Dickens
530 Thomas Barber Drive
Melbourne, FL 32935

SECOND: The date of adoption of the amendments was March 5, 2002.

THIRD: Adoption of Amendments. There were no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

I hereby accept the designation of registered agent.


Signature of President

Registered agent

Mike Dickens, President
March 14, 2002