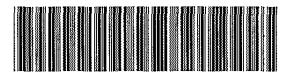
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## TAVERNIER YOUTH FOOTBALL LEAGUE INCORPORATED P. O. BOX 571 TAVERNIER, FL 33070

August 22, 2003

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

In re: Articles of Amendment to Articles of Incorporation of Tavernier Youth Football League, Incorporated Corporate Document Number: N02000003491

#### Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Tavernier Youth Football League, Incorporated and a check in the amount of \$35.00.

Should you have any questions, I can be reached at 305-852-1262.

Thank you,

Barry G. Vasko

President

BGV:jev

Enclosures as stated

#### **ARTICLES OF AMENDMENT**

To

#### ARTICLES OF INCORPORATION

Of

### TAVERNIER YOUTH FOOTBALL LEAGUE, INCORPORATED

CORPORATION DOCUMENT NUMBER: N02000003491

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 III to be amended to read as follows:

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.

#### Article IV to be amended to read as follows:

Not 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.

#### Article VIII to be amended to read as follows:

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.

**SECOND:** The date of the adoption of the amendments was August 14, 2003.

**THIRD:** There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Barry G. Vasko, President

August 18, 2003