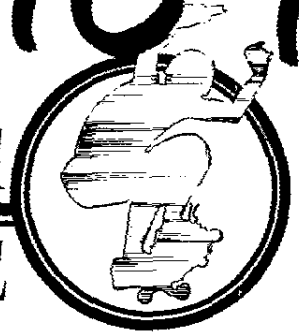


# NO20000004707

## OPERATION SKATE



October 8, 2002

Division of Corporations

600008364986--7  
-10/14/02--01076--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

Please accept this amendment to our Articles. Please forward a recorded copy of them to me at the address shown below.

Thank you.

Sincerely,

Kim Lynch  
President

FILED  
02 NOV - 1 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2057 S FLETCHER  
FERNANDINA BEACH, FL 32034

904.261.8753

Amend

T BROWN NOV - 4 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 16, 2002

KIM LYNCH  
OPERATION SKATE, INC.  
2057 S. FLETCHER  
FERNANDINA BEACH, FL 32034

SUBJECT: OPERATION SKATE, INC.  
Ref. Number: N02000004707

We have received your document for OPERATION SKATE, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 402A00057722

# OPERATION SKATE



October 29, 2002

Teresa Brown  
Document Specialist  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Operation Skate, Inc. - #N02000004707

Dear Ms. Brown:

Our attorney has made the changes you requested on the letter you sent me regarding recording of our Amendment.

I hope that you find everything in order and can proceed with the filing of these documents.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Kim Lynch". The signature is fluid and cursive, with the first name "Kim" and last name "Lynch" clearly distinguishable.

Kim Lynch  
President

Enclosure

OPERATION SKATE  
2057 S FLETCHER  
FERNANDINA BEACH, FL 32034

904.261.8753

(N02000004707)

AMENDED ARTICLES OF INCORPORATION

FOR

OPERATION SKATE, INC.  
A Non-Profit Corporation

FILED  
02 NOV - 1 AM 11:44  
TALLAHASSEE, FL 32304  
SECRETARY OF STATE

The undersigned, acting as incorporator of a non-profit corporation under the provisions of Florida Statutes, Chapter 617, does hereby adopt the following Amended Articles of Incorporation:

ARTICLE I.

Name

The name of this Corporation shall be:

OPERATION SKATE, INC.

ARTICLE II.

Term of Existence

The duration of this association shall be perpetual.

ARTICLE III.

Initial Address

The initial address of the principal office of the Association is

OPERATION SKATE, INC.  
2057 S. FLETCHER AVENUE  
FERNANDINA BEACH, FLORIDA 32034

ARTICLE IV.

Purposes

(a) This corporation shall operate exclusively for such charitable purposes as will qualify

(N02000004707)

the corporation as an exempt organization under Sections 501(c)(4) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, to raise funds and build a skate park in Fernandina Beach, Florida and, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

(b) This corporation shall not participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### ARTICLE V.

##### Membership

The provision for qualification of members and the manner of their admission is to be provided for in the bylaws.

#### ARTICLE VI.

##### Management of Corporate Affairs

(a) **Board of Directors.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation and their terms and duties shall be as outlined in the By-Laws of the corporation.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualifications of the successors in office.

(N02000004707)

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of the corporation authorize the Directors to so act. Such a statement shall be prima facia evidence of such authority.

The names and addresses of such members of the Board of Directors are as follows:

NAME & OFFICE

Kim L. Lynch, President  
2057 S. Fletcher Avenue  
Fernandina Beach, FL 32034

Tammy Stratis, Vice-President  
77 St. Mark Trail  
Yulee, FL 32097

Eliza Holliday, Secretary/Treasurer  
129 S. 17<sup>th</sup> Street  
Fernandina Beach, FL 32034

(b) **Corporate Officers.** The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

NAME & OFFICE

Kim L. Lynch, President  
2057 S. Fletcher Avenue  
Fernandina Beach, FL 32034

Tammy Stratis, Vice-President  
77 St. Mark Trail  
Yulee, FL 32097

(N02000004707)

Eliza Holliday, Secretary/Treasurer  
129 S. 17<sup>th</sup> Street  
Fernandina Beach, FL 32034

ARTICLE VII.

Earnings & Activities of Corporation

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, officers or other private persons, except that the corporation 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 Article IV hereof.

(b) No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

(c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(4) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in

furtherance of the purposes of this corporation.

#### ARTICLE VIII.

##### Distribution of Assets

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IX.

##### Subscribers

The name and address of the Subscriber of this corporation is as follows:

Kim L. Lynch, President  
2057 S. Fletcher Avenue  
Fernandina Beach, FL 32034



ARTICLE X.

By-Laws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the Bylaws.

ARTICLE XI.

Registered Agent and Office

The address of the corporation's registered agent is

Kim L. Lynch, President  
2057 S. Fletcher Avenue  
Fernandina Beach, FL 32034

ARTICLE XII.

Amendments to Articles

Amendments to these Articles of Incorporation may be proposed by any member of the association. The articles may be amended at any annual meeting of the association, or at any special meeting duly called and held for such purpose, on the affirmative vote of a majority of each class of members existing at the time of, and present at such meeting. There are no members or members entitled to vote on the amendment adopted by the board of directors on October 7, 2002.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his

(N02000004707)

hand and seal this October 28<sup>th</sup>, 2002 for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in the Office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein are true.

Ken L. Guch  
President

STATE OF FLORIDA  
COUNTY OF NASSAU

Before me, personally appeared this day, \_\_\_\_\_, the party to the foregoing Articles of Incorporation, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing as his voluntary act and deed and that the facts set forth therein are true and correct and who is personally known to me or who produced a valid Florida driver's license as identification.

WITNESS my hand and official seal in Nassau County, Florida, this 28 day of October, 2002.



Lanita Gail Cope  
My Commission DD094890  
Expires April 26, 2006

Lanita Gail Cope  
NOTARY PUBLIC  
My Commission Expires:

(N02000004707)