N02000005983



Gulf Coast Barracudas, Inc. 4632 Vincennes Blvd Suite 101 Cape Coral, FL 33904

October 7, 2002

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Gulf Coast Barracudas, Inc.

Dear Division of Corporations:

Enclosed please find an original and one copy of an Article of Amendment to the Articles of Incorporation of Gulf Coast Barracudas, Inc. (Document Number N02000005983). Should you have any questions or need additional information please do not hesitate to contact me as follows;

Bill Mattingly 4632 Vincennes Blvd Suite 101 Cape Coral, FL 33904 941-549-1388

Sincerely,

Bill Mattingly Treasurer

Gulf Coast Barracudas, Inc.

Amend 101,4/02 Lewis

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*****35.00 *****35.00

ARTICLE OF AMENDMENT

to

OZ OCT 11 PM 4: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

GULF COAST BARRACUDAS, INC. Document Number N02000005983

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: Article III

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue 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 person, 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.

SECOND: The date of adoption of the amendment was: October 5, 2002

THIRD: There are no members or members entitled to vote on the amendment. The Board of Directors adopted the amendments.

Bill A. Mattingly, Treasure

145/02