

N02000006094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900012573529

FILED

03 FEB 21 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/21/03--01074--006 **43.75

*N02000006094
698 Amend On
2-21-03
Cublogm



February 20, 2003

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee FL 32314

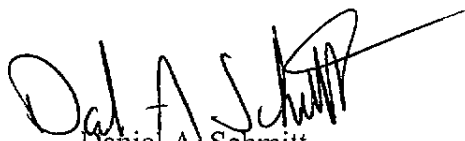
Dear Secretary:

Enclosed are articles of amendment for (WGADC) The World's Greatest Athlete Decathlon Club. Also enclosed is a check for \$43.75 representing the filing fee of \$35.00 and \$8.75 for one certified copy.

I am making a special request for quick processing of the amendment. The IRS has required certain changes and these must be provided no later than March 6 or WGADC will be viewed as a taxable entity. In order to expedite the mail, I am also enclosing a federal express envelope (prepaid) for your use in returning the documents. Please note the address on the envelope is a Missouri business I also own.

If you have any questions or concerns, please call Cindy Schmitt at 314-785-2020 or Melisa Kallas at 314-785-2023.

Sincerely,


Daniel A. Schmitt
Director

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD'S GREATEST ATHLETES DECATHLON CLUB, INC.
N02000006094**

FILED
03 FEB 21 PM 1:58
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: Amendment(s) adopted:

Article II (Amended)-The address of the Principal Office of the Corporation is 682 Bougainvilla Rd., Naples, FL 34102. The location of the Principal Office shall be subject to change as may be provided in bylaw duly adopted by the Corporation.

Article III (Amended)-The mailing address of the Corporation is 682 Bougainvilla Rd., Naples, FL 34102

Article IV (Amended)-The address of the Registered Office of the Corporation is 682 Bougainvilla Rd., Naples, FL 34102, and the Registered Agent at such address is Daniel A. Schmitt.

Article V (Amended)-Said Corporation 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.

The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement

thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Non Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Article VI (Amended)-The names and addresses for the persons who are to serve as Directors until the first annual meeting of the members of the Corporation or until successor Directors are elected and qualified, are as follows:

Harry Marra
9500 Corriente Blvd.
Atascadero, CA 93422

John Bennett
345 Main Street
Chatham, NJ 07928

Vince Accardi
3183 Rider Trail South
Earth City, MO 63045

Daniel A. Schmitt
682 Boughainvilla Road
Naples, FL 34102

Harry Groves
Penn State University
147 D Bryce Jordan Center
University Park, PA 16802-7101

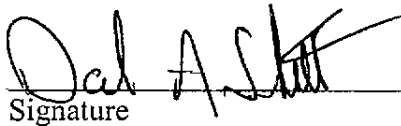
Article VII (Amended)-The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

Article VII (Amended)-Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations, which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation 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 the adoption of the amendment(s) was: December 21, 2002

THIRD: Adoption of the Amendment

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.


Signature

Daniel A. Schmitt
Typed or printed name

Director
Title

Date

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 617.0501, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED, this 20th day of February, 2003.



Daniel A. Schmitt, Registered Agent