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(City/State/Zip/Phone #)

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(Business Entity Name)

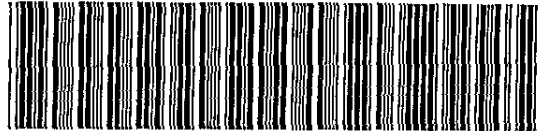
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TALLAHASSEE, FLORIDA



**ELINOR P. SMITH, P.A.**

4931 S. Westshore Blvd.  
Tampa, FL 33611

Attorney At Law

(813) 831-5571  
Fax (813) 831-9839

April 14, 2003

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

Re: Tampa Bay Soap Box Derby, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Tampa Bay Soap Box Derby, Inc., plus a check in the amount of \$43.75 representing your fees as follows:

Filing Fee with Secretary of State	\$35.00
Certified Copy of Articles	\$ 8.75

You may mail the certified copy of articles after they have been filed.

Sincerely,

Elinor P. Smith  
Attorney at Law

EPS/skf  
Encls.

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03 APR 21 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TAMPA BAY SOAP BOX DERBY, INC.**

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03 APR 21 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of Tampa Bay Soap Box Derby, Inc., are hereby amended to adopt the following additional article, as follows:

**ARTICLE VIII - CHARITABLE STATUS**

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provisions 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)(3) of the Internal Revenue Code of 1986 (or the corresponding provision or any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(b)(2) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-

profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

2. The foregoing amendment was adopted by the shareholders of this corporation on 3/14, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 31<sup>st</sup> day of MARCH, 2003.

  
ANTHONY R. HOLBROOK  
President/Secretary

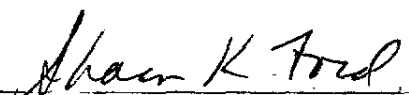
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged and sworn to before me this 31<sup>st</sup> day of MARCH, 2003, by Anthony R. Holbrook, of Tampa Bay Soap Box Derby, Inc.

Personally known or

Identification Provided \_\_\_\_\_

  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:

