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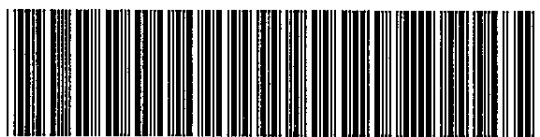
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(Business Entity Name)

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FALLS CHURCH, VA

*Amend  
T. Lewis 10/17/03*

**University of South Florida Water Polo  
1881 N. Hercules Ave. #610  
Clearwater, FL 33765  
(727) 647-7119**

10-03-2003

Florida Divisions of Corporations  
Attn: Thelma Lewis  
409 E. Gaines Street  
Tallahassee, FL 32399  
(850) 245-6897

Dear Thelma,

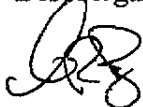
It was nice to talk to you today in regards to our water polo team. Thank you for helping answer some of my questions.

Attached is the Article of Amendment per our conversation and per the request of the Internal Revenue Service. I believe I have made all the changes to the correct specifications. I have attached all the paperwork relating to our 501 (c)(3) filings with the IRS just in case you need to review them.

The IRS has set an October 20<sup>th</sup>, 2003 deadline for us to re-file the amended Articles to them.

Please don't hesitate to call me if you have any questions and thank you again for all your help.

Best Regards,



Nick Popa  
Coach – USF Water Polo  
(727)647-7119

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
OF  
UNIVERSITY OF SOUTH FLORIDA WATER POLO INC.  
N03000005870

FILED  
03 OCT -6 PM 3:08  
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 adopted: Article III PURPOSE:

- a. To organize and manage a water polo team that is open to the public, which will be hosting and attending national tournaments and the raising of funds to support the teams expenses.
- b. Said organization is organized exclusively for charitable and educational 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.
- c. 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 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 Federal 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.
- d. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding of 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 purpose or to such organization or organizations, said Court shall determine, which are organized and operated exclusively for such purpose.

SECOND: The date of adoption of the amendments was October 3, 2003.

THIRD: Adoption of Amendment (check one)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Nick Popa -- President & Coach

NICK POPA - PRESIDENT & COACH

President/Coach  
President

10/3/03  
Date