

N03000008806

(Requestor's Name)

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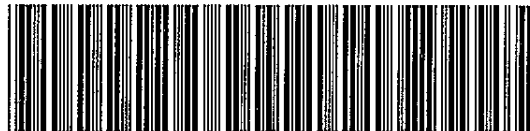
(Business Entity Name)

(Document Number)

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FILED
04 APR 20 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FL

*Amend 4/27/04
T. Lewis*



Real life power, on and off the court

April 19, 2004

Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Clerk of the Division:

Please accept this Articles of Amendment for First Serve Inc., Document Number
NO3000008806.

I am requesting two certified copies to be sent to the address below.

Thank you for your attention to this matter

Sincerely,

A handwritten signature in black ink that reads "Carmen M. Daniel". The signature is fluid and cursive, with the first and last names being more prominent.

Carmen M. Daniel
Director of Finance

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 APR 20 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FL 32301

First Serve, Inc.
(present name)

N03000008806
(Document Number of Corporation (If known))

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article IX

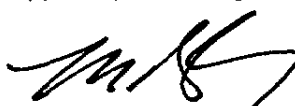
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: April 3, 2004

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.



Signature of Chairman, Vice Chairman, President or other officer

Earl H. Buchholz, III

Typed or printed name

Executive Director, Secretary April 3, 2004

Title Date