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REPLY TO ☐

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February 15, 2006

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Highlands Hurricanes Swim Team, Inc.
Document Number N04000003676
Our File No. 4008-102

Greetings:

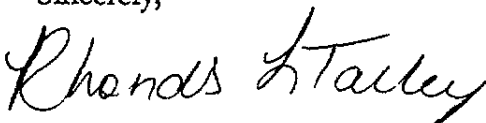
Enclosed please find duplicate originals of the Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with our check # 23186, in the amount of \$43.75, which represents the filing fee and certified copy for the same. Please return all correspondence concerning this matter to the address listed above.

The Internal Revenue Service has requested that we submit two copies of the amendment, requesting one copy to be returned when filed and approved by the State. Therefore, we have enclosed duplicate originals for said copy to be returned once it has been filed.

Also enclosed is a return Federal Express envelope. Please send the certified copy to us as soon as possible. It must be filed with the Internal Revenue Service no later than February 24, 2006.

If you have any questions regarding this matter, please contact Mr. Ables at the number listed above.

Sincerely,



Rhonda L. Talley

Legal Assistant to Clifford M. Ables, III

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGHLANDS HURRICANES SWIM TEAM, INC.

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CLERK OF DISTRICT COURT
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: ARTICLE III: PURPOSES is amended by adding thereto the following:

"Said organization is organized exclusively for charitable, religious, educational, and/or 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.

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 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."

SECOND: The following article replaces in its entirety the original Article VIII to the Articles of Incorporation.

"ARTICLE VIII, DISSOLUTION OF CORPORATION

Upon the dissolution of the organization, all of the assets and property of the corporation shall be distributed for a public purpose to the Highlands County School Board, specifically Sebring High School, if exempt within the meaning of section 501(c)(3) at the time of dissolution. If named beneficiary is not qualified, or not in existence, or unwilling or unable to accept the assets, then 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 a court of competent jurisdiction 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."

THIRD: The date of adoption of the amendment was February 9, 2006.

FOURTH: Adoption of Amendment

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

IN WITNESS WHEREOF, the undersigned, as President has executed the foregoing Amendment to Articles of Incorporation on this 13th day of February, 2006.

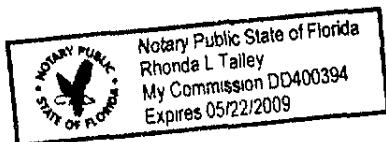
Highlands Hurricanes Swim Team, Inc.

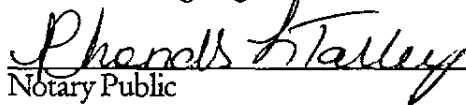
By: 

MARVIN L. WOLFE

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 13th day of February, 2006, by MARVIN L. WOLFE who is personally known to me or who has produced for identification FLDL (type of identification) and is known to be the person described as President of the corporation and who executed the foregoing Articles of Amendment.




Notary Public

My commission expires: