

N04000010611

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 25 2005

Amor

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The TennisPlus Youth Education Foundation, Inc.

DOCUMENT NUMBER: N04000010611

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. William Strickland

(Name of Contact Person)

J. William Strickland, P.A.

(Firm/ Company)

PO Box 6404

(Address)

Spartanburg, SC 29304-6404

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

J William Strickland

(Name of Contact Person)

at (864) 591-5783

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The TennisPlus Youth Education Foundation, Inc.

N04000010611

(Attach additional pages if necessary)
(continued)

or Profit

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Upon dissolution of the corporation, consistent with the law, the remaining assets of the corporation shall be distributed to such organization exempt under Section 501(c)(3) of the Internal Revenue Code as the Board of Directors shall determine at the time of dissolution.

The corporation is organized exclusively for charitable and educational purposes within the meaning of 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 corporation 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 corporation 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 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.

The date of adoption of the amendment(s) was: August 18, 2005

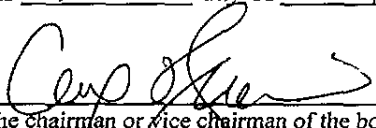
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 22nd day of August, 2005

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Craig Farlie

(Typed or printed name of person signing)

President, First Serve Broward Board of Directors

(Title of person signing)

FILING FEE: \$35