

N04000011736

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08 SEP -2 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CC *Amend*  
SEP 08 2008



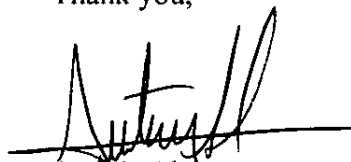
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Ref: Filing Articles of Amendment to amend the articles  
of incorporation of Tennis For Colombia INC. Document # N04000011736

Attach please find the form filled to amend the articles of incorporation and check # **1137**  
in the amount of **\$35.00**

We appreciate your prompt response.

Thank you,



Andrés Alvarez

Marketing Director

19390 Collins Ave. Suite # 304A  
Sunny Isles Beach, FL 33160  
Ph: 305-332-0485

**Psd. We are sending a copy of the Additional language to Article 3 and 6. Please  
send us a file stamp copy with your letter.**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TENNIS FOR COLOMBIA INC

**DOCUMENT NUMBER:** N04000011736

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

Please return all correspondence concerning this matter to the following:

ANDRES ALVAREZ

(Name of Contact Person)

TENNIS FOR COLOMBIA INC

(Firm/ Company)

19390 COLLINS AVE. SUITE #304A

(Address)

SUNNY ISLES BEACH, FL 33160

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDRES ALVAREZ

(Name of Contact Person)

at ( 305 ) 3320485

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

TENNIS FOR COLOMBIA INC

(Name of corporation as currently filed with the Florida Dept. of State)

N04000011736

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED-** (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ADDITIONAL LANGUAGE TO ARTICLE 3 AND 6.**

**SEE ATTACHMENT.**

**FILED**  
08 SEP 12 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

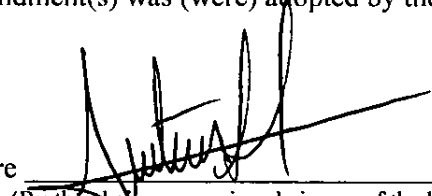
The date of adoption of the amendment(s) was: 08/25/2008

Effective date if applicable: 08/25/2008  
(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.

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.)

**ANDRES ALVAREZ**

(Typed or printed name of person signing)

**MARKETING DIRECTOR**

(Title of person signing)

**FILING FEE: \$35**

19390 Collins Ave. Suite # 304A  
Sunny Isles Beach, FL 33160



Here is the additional language to Article 3 and 6.

**Third:** Said corporation is organized exclusively for charitable, religious, educational, and 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 the corresponding section of any future federal tax code.

**Sixth:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.