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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
LFT
4-6-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Swim For Life

DOCUMENT NUMBER: p99000055351

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

Please return all correspondence concerning this matter to the following:

Mary Batten
(Name of Contact Person)

Swim For Life
(Firm/ Company)

p.o. box 311045
(Address)

Tampa FL 33680
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary Batten at (813) 431-6742
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2005 MAR 28 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Swim for Life, Inc.

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

(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)**

Article III Purpose To Add As #5

The Corporation is organized exclusively for charitable, educational, religious, or scientific purpose

within the meaning of Section 501(c)(3) of the Internal revenue Code.

Add Article X Dissolution Clause:

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within

the meaning of the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding

section of any future federal tax code, or shall distributed to the federal government, or to a state or

local goverment, for a public purpose. Any such assets not so disposed of shall be disposed of by the

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.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: March 23, 2005

Effective date if applicable: same as above
(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 23rd day of March, 2005.

Signature Mary K. Batten
(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.)

Mary K. Batten

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35