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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Match Point Tennis Tallahassee ^{Inc.}

DOCUMENT NUMBER: NO6000004563

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

Please return all correspondence concerning this matter to the following:

Willard Dudley
(Name of Contact Person)

(Firm/ Company)

861 Kings Way
(Address)

Tallahassee, Fl. 32301-3313
(City/ State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (_____) _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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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

MATCH POINT TENNIS TALLAHASSEE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NOU0000004563
(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)**

SEE ATTACHED ARTICLES

08 JAN 31 AM 9:28
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

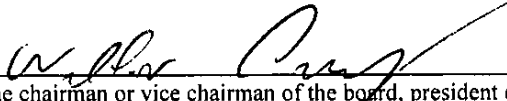
The date of adoption of the amendment(s) was: 11/7/2007

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.

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.)

William Dudley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**AMENDED ARTICLES OF INCORPORATION
OF
MATCH POINT TENNIS TALLAHASSEE, INC.**

ARTICLE I

The name of the Corporation is **MATCH POINT TENNIS TALLAHASSEE, INC.**

ARTICLE II

The principal address of the place of business is: 861 Kingsway, Tallahassee, FL 32301

ARTICLE III

The Corporation is organized pursuant to the provisions of the Florida Nonprofit Corporation Chapter 617.0202, F.S., and pursuant to the Internal Revenue Code 501(c)(3), for the purpose of establishing cooperative relationships among its members to promote the development of Junior Tennis through structured league activity; to promote the development and improvement of Corporation member's tennis through league play; establish and maintain a Tennis Organization Communication Network through the publication of a periodic newsletter and member directory; and to observe the purposes, aims and objectives of Match Point Tennis Tallahassee, Inc.

ARTICLE IV

The Corporation will have members and a Board of Directors shall manage the affairs of the Corporation through an executive committee. The Board of Directors will consist of a President, Treasurer and Secretary and such other officers as the Board shall determine. The method of electing the Board of Directors shall be determined by the bylaws of the corporation.

ARTICLE V

The manner of electing the directors of the board and officers of the club shall be annually by a majority of members in good standing whose dues are current at the time the voting takes place. Elections shall be held on May 1st of each year or as soon thereafter as possible and if no election is held within 60 days of May 1st the current board of directors will retain their positions for the ensuing year.

ARTICLE VI

The street address of the initial registered office of the corporation is 861 Kingsway, Tallahassee, FL 32301 and the initial registered agent of the corporation at such address is WILLARD DUDLEY.

ARTICLE VII

The name and address of the incorporator is: Willard Dudley, 861 Kingsway, Tallahassee, FL 32301.

ARTICLE VIII

The mailing address and the registered agent are: Willard Dudley, 861 Kingsway, Tallahassee, FL 32301.

ARTICLE IX

Personal liability of all directors (and members) of the Corporation to the Corporation or its members for monetary damages for breach of duty of care or other duty as a director is hereby eliminated to the extent allowed by the Florida Nonprofit Corporation Code or any successor statute.

ARTICLE X

The Corporation is not organized and shall not be operated for pecuniary gain or profit. No part of the property of the Corporation and no part of its net earnings shall inure to the benefit of or be distributed to any directors, individual members, or other private individuals. The Corporation shall never be authorized to engage in a regular business of a kind ordinarily carried on for profit or in any other activity except in furtherance of the purpose stated above for which the Corporation is organized.

ARTICLE XI

No substantial part of the activities of the Corporation shall consist of attempting to influence legislation, by propaganda or otherwise. The Corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XII

In the event of the dissolution of the Corporation, to the extent allowed under applicable law, after all lawful debts and liabilities of the Corporation have been paid, all the assets of the Corporation shall be distributed to, or its assets shall be sold and the proceeds distributed to, its member organizations operating for the same purposes for which the Corporation is organized and operating, or to one or more corporations, funds, or foundations organized and operating exclusively for charitable, educational, or sports purposes, which shall be selected by the board of directors of the Corporation; provided, however, that any such recipient organization or organizations shall at that time qualify as exempt from taxation under provisions of Section 501(a) of the Internal Revenue Code, as an organization described in Section 501(c)(3) of the Internal Revenue Code, or the

corresponding provisions of any subsequent law. In the event that upon the dissolution of the Corporation the Board of Directors shall fail to act in the manner herein provided within a reasonable time, a court of competent jurisdiction in the county in which the principal office of the Corporation is located shall make such distribution as herein provided upon the application of one or more persons having a real interest in the Corporation assets.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Willard F. Dudley

Signature/Registered Agent

12/7/2007

Date

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

Willard F. Dudley

Willard Dudley