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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 28, 2007

MICHAEL CUMMINGS CAPRI ISLES GOLF CLUB 849 CAPRI ISLES BLVD VENICE, FL 34292

SUBJECT: CAPRI ISLES JUNIOR GOLF PROGRAM INC

Ref. Number: N06000012481

We have received your document for CAPRI ISLES JUNIOR GOLF PROGRAM INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Letter Number: 607A00021091

Sylvia Gilbert Document Specialist TAPR-5 M 8: 00

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CAPRI ISLES JUNIOR GOLF PROGRAM, INC	· •	
DOCUMENT NUMBER: NO6000012481		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MICHAEL CUMMINGS (Name of Contact Person)	-	
CAPRI ISLES JUNIOR GOLF PROGRAM, INC. (Firm/Company)		
849 CARRI GLES BlvD.		
(Address)		
VENICE, FL 34292 (City/ State and Zip Code)		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
MICHAEL CUMMINGS at (941) 485 - 3371 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee \& Certified Copy (Additional Copy is enclosed))	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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

N060000124BI

(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 <u>not</u> be used in the name of a not for profit corporation)

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

ARTICLES OF INCORPORATION, RARPOSE CLAUSE,

PARAGRAPH 3. REPLACE RURPOSE CLAUSE AS FOLLOWS:

— "CAPRI ISLES JUNIOR GOLF PROGRAM, INC. IS OKGANIZED

AND OPERATED EXCLUSIVELY FOR THE CHARITABLE, RELIGIOUS,

EDUCATIONAL, TESTING FOR RUBUL ENFRY, LITERARY AND

SCIENTIFIC RUPPOSES, INCLUDING, FOR SUCH PURPOSES, THE

MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALITY

AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3)

OF THE INTERNAL REVENUE CORE, OR CORRESPONDING

SECTION OF ANY FUTURE FEOGRAL TAX CODE."—

PER IRS REQUIREMENTS.

The date of adoption of the amendment(s) was: 3/14/07
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.)
Michael CumminGS (Typed or printed name of person signing)
RESIDENT (Title of person signing)

FILING FEE: \$35