

NO700004268

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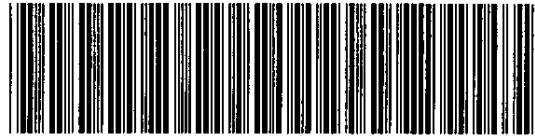
(Business Entity Name)

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2008 MAY 27 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

62-02



One-on-One Doubles®

Advancing the Game, Inc. d/b/a One-on-One Doubles
Not-for-Profit Corp. 501(c)(3)

May 22, 2008

From the desk of Ed Krass, CEO and Executive Director

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


Dear Division of Corporations,

Please be so kind as to stamp a copy of the "Amended Articles of Incorporation" and send back to me ASAP with a certificate of filing to:

Ed Krass, CEO
Advancing the Game, Inc.
1626 Portsmouth Lake Drive
Brandon, FL 33511

(813) 684-9560

Thanks for your work!

Sincerely,

Ed Krass, CEO
Advancing the Game, Inc.

\$35 check enclosed.

AMENDED ARTICLES OF INCORPORATION

ADVANCING THE GAME, INC.
N07000004268

FILED
2008 MAY 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME/REGISTERED OFFICE**

The name of this corporation shall be ADVANCING THE GAME, INC. The corporation's registered office and mailing address is located at: 1626 PORTSMOUTH LAKE DR. BRANDON, FL 33511

**ARTICLE II
PURPOSE**

This corporation is organized exclusively for PROMOTING AMATEUR ATHLETICS, more specifically to promote the new game of tennis and introduce a new format of tennis competition to disadvantage youth groups across the nation,

within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall promote the game of One on One Doubles®. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE III
LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in

(including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members.], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV DIRECTORS/MEMBERS

Directors are elected or appointed by majority vote from the Board. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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.

**ARTICLE VII
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

EDGAR B. KRASS, JR.
1626 PORTSMOUTH LAKE DRIVE
BRANDON, FL 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

Edgar B. Krass, Jr. EDGAR B. KRASS, JR.

**ARTICLE VIII
INCORPORATOR**

The incorporator of this corporation is: EDGAR B. KRASS, JR.
1626 PORTSMOUTH LAKE DRIVE
BRANDON, FL 33511

The undersigned incorporator certifies both that he executes these Articles for the purposes herein stated, and that by such execution, he affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, he is subject to the criminal penalties for perjury set forth in the State of Florida as if this document had been executed under oath.

5/22 Edgar B. Krass, Jr. signature
date

**ARTICLE IX
INITIAL OFFICERS**

Title: CEO
EDGAR B. KRASS, JR.
1626 PORTSMOUTH LAKE DRIVE
BRANDON, FL 33511

PRESIDENT
JOE MCDERMOTT
4701 LEIGHFIELD VALLEY DRIVE
CHANTILLY, VA 20151