

T. Roberts JAN 20 1988

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Disco Ultimate, Inc.

DOCUMENT NUMBER: N 08 000009995

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

Please return all correspondence concerning this matter to the following:

BRIAN GREGSON

(Name of Contact Person)

Disco Ultimate, Inc.

(Firm/ Company)

4310 18th St. N, ~~St.~~ BPC

(Address)

St. Petersburg, FL 33714

(City/ State and Zip Code)

For further information concerning this matter, please call:

BRIAN GREGSON

(Name of Contact Person)

at (727) 388-9712

(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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JAN 20 AM 9:11

Disco Ultimate, Inc.

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

N0800009995

(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

ATTACHMENT: AMENDMENTS ADOPTED

Article 3 of the Articles of Incorporation is to be amended to read as follows:

"This organization is organized exclusively for charitable and educational purposes and for fostering national or international amateur sports competition under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 50(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to a government entity for a public purpose."

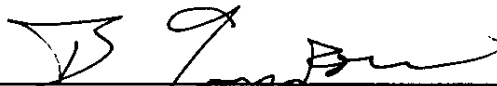
The date of adoption of the amendment(s) was: January 15, 2009

Effective date if applicable: same
(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.)

BRIAN GREGSON

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35