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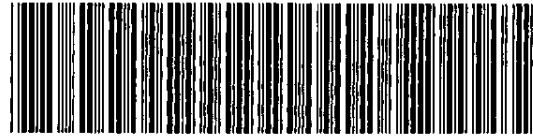
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 13 AM 11:05

Amend
@ 4/14/11



October 13, 2010

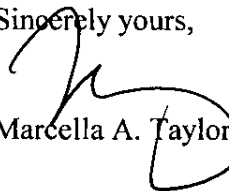
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Oceanway Sports Association

Dear Sir or Madam:

Enclosed for filing you will find an Articles of Amendment to the Articles of Incorporation. Also enclosed is my firm's check in the amount of \$35.00 as and for the filing fee. Should you have any questions, or need any additional information, do not hesitate to contact me.

Sincerely yours,


Marcella A. Taylor

MAT/jr
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEANWAY SPORTS ASSOCIATION CORP**

Article III of the articles of incorporation of OCEANWAY SPORTS ASSOCIATION CORP was amended by the corporation's board of directors on December 1, 2010. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

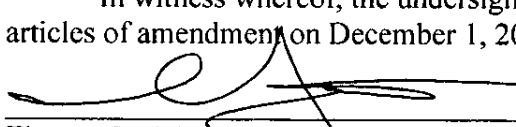
1. The name of the corporation is OCEANWAY SPORTS ASSOCIATION CORP.
2. Article III of the articles of incorporation of OCEANWAY SPORTS ASSOCIATION CORP was amended as follows:


"The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

"Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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."

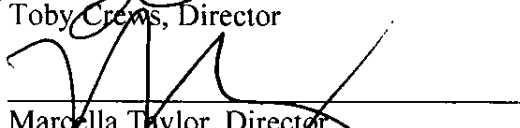
3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 1, 2010. There are no members who were required to vote on this amendment.

In witness whereof, the undersigned Directors of this corporation have executed these articles of amendment on December 1, 2010.


Thomas L. Johnston, Director


Jimmie Snipes, Director


Toby Crews, Director


Marcella Taylor, Director

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