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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 DEC - 7 AM 9: 26

Amend CC na 12.10.12 November 27, 2012

Jacksonville Youth Tennis Association, Incorporated 2882 Plummer Cove Road Jacksonville, Florida 32223

Florida Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re. Name of Corporation:

Jacksonville Youth Tennis Association, Incorporated

Document Number:

N10000011472

To whom it may concern.

Enclosed are Articles of Amendment for the above named corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy.

Please return all correspondence concerning this matter to the following:

Celia Rehm 2882 Plummer Cove Rd. Jacksonville, FL 32223

Email: cylrhem@bellsouth.net

You may contact me if you need further information at 904-864-1667.

Thank you for your assistance with this matter.

Sincerely,

Celia Rehm, President

OVISION OF CORPORATIONS

AM S. 26

Articles of Amendment to Articles of Incorporation of

Jacksonville Youth Tennis Association, Incorporated Document number N10000011472

Pursuant to the provisions of section 617.1006, Florida Statutes, This Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amend the following Articles

A. Article III

The Specific purpose for which this corporation is organized is: The Corporation is organized exclusively for charitable, educational, religious, and scientific purposes, under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are: To establish public youth tennis programs that teach tennis to the children by holding clinics, organized play days, youth tennis leagues and tournaments open to the public and conducted by qualified instructors in parks, schools and other public settings, also to establish opportunities through the sport of tennis that encourages family participation to foster the healthy social, physical, emotional and educational development of youth; also to hold events and activities to raise funds, and to solicit and accept gifts and property in furtherance of the non-profit charitable purposes of the corporation: and to provide equipment and facilities; all in a manner consistent with Section 501(c)(3) of the internal revenue code, 1986, as amended.

B. Article IV

Directors

Section 1. Election/Removal

The directors shall be elected or removed in accordance with the procedures provided in the Bylaws

Section 2. The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by or under the authority of, the board of directors consistent with the provisions outlined in Article IV of these articles. Section 3. The number of directors shall be determined from time to time in accordance with the Bylaws, but shall never be less than three (3(directors, and, in the absence of any such determination, shall be three (3) directors.

Add the following Articles:

A. Article IX

Powers

The powers of the corporation shall include and be governed by the following provisions:

Section 1: The corporation shall have all of the common law and statuary powers of a non-profit corporation under the laws of the State of Florida which are not in conflict with the terms of these articles and the Bylaws of the corporation. Section 2: Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provision of any future federal tax code.

B. Article X

Membership

The corporation shall not have a membership.

C. Article XI

Terms of existence

The corporation shall have perpetual existence.

D. Article XII

Amendments

These Articles of Incorporation and the Bylaws of the corporation shall be made. altered, rescinded, added to, or new Bylaws may be adopted at any annual or special meeting of the board of directors. The procedures for amendment shall as set forth in the Bylaws.

E. Article XIII

Additional Provisions

The corporations activities shall be conducted for the aforesaid purposes and in a manner that complies with the following:

Section 1, Dissolution:

In the event of dissolution, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the residual assets of the corporation to one or more organizations which are organized and operated exclusively for charitable purpose and are exempt from federal income tax as organizations under Section 501(c)(3) of the Internal Revenue code or corresponding code as subsequently amended or to the federal, state or local government for exclusively public purpose.

Section 2, Limitations

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue code), and shall not participate in, or otherwise intervene in (including the publishing or distributing of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the articles.

Notwithstanding any other provision of these articles, this 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) or by a corporation contributions to which are deductible under Section 170(c)(2) of he Internal Revenue code.

These amendments were adopted November 15, 2012.

Pelia Rehm

The effective date of these amendments is November 15, 2012.

There are no members or member entitled to vote on the amendments. The amendments were adopted by the board of directors.

Celia Rehm, President November 27,2012