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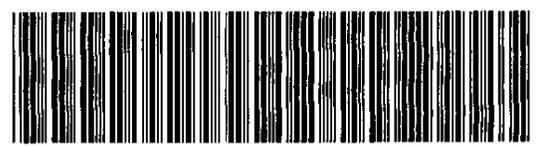
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11 JUL - 1 AM 10:39
SECRETARY OF STATE
TALLahassee, Florida

Amend.

7-7-11

DC

LAW OFFICES
DANIEL MEDINA, P.A.



902 South Florida Avenue, Suite 101 • Lakeland, Florida 33803 • Telephone: (863) 682-9730 • Toll Free: (866) 735-0700 • Facsimile: (863) 616-9754

DANIEL MEDINA, LL.M.
FLORIDA BAR BOARD CERTIFIED WILLS, TRUSTS & ESTATES
dan@medinapa.com

June 28, 2011

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

RE: Team House, Inc. a Florida not for profit corporation; Our Matter No.A5-099

Dear Sir or Madam:

In regards to the above referenced matter, please find enclosed for filing the following original and one copy of the:

1. Articles of Amendment to Articles of Incorporation of Team House, Inc. a Florida not for profit corporation.

Also enclosed is our check in the amount of \$35.00 (filing fee). Please return the conformed copy to our office in the enclosed self addressed and postage paid envelope. If you have any questions, please contact our office.

Sincerely,
DANIEL MEDINA, P.A.

By: Nicole Lewis
Nicole Lewis
Assistant to Daniel Medina, LL.M.

Enclosures (as stated)

cc: Client

Articles of Amendment
to
Articles of Incorporation
OF
TEAM HOUSE, INC.
a Florida not for profit corporation

FILED
14 JUL -1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I of the Articles of Incorporation of TEAM HOUSE, INC., a Florida not for profit corporation, was amended by the corporation's board of directors on April 27th, 2011. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- 1. **The name of the corporation is TEAM HOUSE, INC.**
- 2. **Article III of the Articles of Incorporation of TEAM HOUSE, INC. was amended to read as follows:**

"The general purposes for which this corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of Section 501(c)(19) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States tax code. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on

- (a) by an organization exempt from Federal income tax under Section 501(c)(3) and or 501(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States tax code, or
- (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding provision of any future United States tax code.

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

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The corporation shall further function and operate as a Florida not for Profit Corporation specifically for the following purposes and with the following exclusive purpose:

To hold title to property, collecting income therefrom, and turning over the entire amount thereof, less expenses, to T.G.B.A, Inc., A Florida not for Profit Corporation which is a 501(c)(19) tax exempt organization."

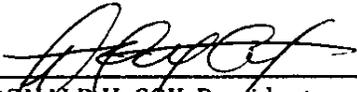
3. Article XI of the Articles of Incorporation of TEAM HOUSE, INC. was amended to read as follows:

"The only member of the organization will be T.G.B.A., Inc., a Florida not for Profit Corporation, with the exception of the Officers and Board of Directors."

4. The foregoing amendment to the Articles of Incorporation was duly adopted by the board of directors on April 29th, 2011.

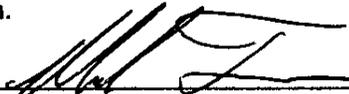
5. The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 29th, 2011


DONALD H. COX, President

STATE OF FLORIDA
COUNTY OF POLK

ACKNOWLEDGED before me, this 04 day of ^{MAY} April, 2011 by DONALD H. COX, who is personally known to me or who has produced Military ID Card as identification and who did not take an oath.


Notary Public, State of Florida at Large

(Affix Notary Seal)

Printed name: Mark Truman, TSgt, USAF
My Commission expires: Dec 2012

