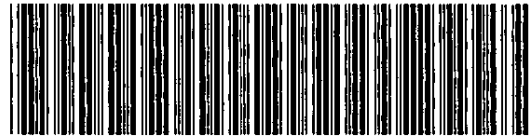


N/1200000 3690

Tennis 4 Life Inc
7560 NW 61st Terr
Jacksonville, FL 32067



100235848721

(City/State/Zip/Phone #)

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Amended
SL

6-8-12

FILED
2012 JUN -7 AM 11:36
TALLAHASSEE, FLORIDA

May 16, 2012

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

RE: Tennis 4 Life, Inc. – Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 7560 NW 61st Terrace, Parkland, FL 33067. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 561-715-3901.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Kenneth A. Maget". The signature is written in a cursive style with a stylized "K" and "M".

Kenneth A. Maget
President

Enclosures

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
Tennis 4 Life, Inc.
(present name)
N12000003690
(Document Number of Corporation (If known))

FILED
2012 JUN -7 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article 6 Officers – Manner of Election:

Officers. The officers of the Corporation may consist of a president, executive director, one or more vice presidents, a treasurer, and any other officers and assistant officers as may be provided for in the Bylaws. Each officer shall be nominated and elected by a majority vote of the Board of Directors (and may be removed by a majority vote of the Board of Directors) at such a time and in such a manner as may be prescribed by the Bylaws or by law.

Amend: Article 14 Bylaws:

The Bylaws are made and may be altered, amended or repealed and new Bylaws adopted when necessary by a two-thirds majority of the Board of Directors.

SECOND: The date of adoption of the amendment(s) was:

May 24, 2012

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendments 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 amendments was/were adopted by the board of directors.

Kenneth A. Maget

Signature of Chairman, Vice Chairman, President or other officer
Kenneth A. Maget

President

Typed or printed name

5/24/12

Title

Date