N13-0000004538

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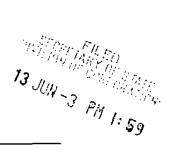
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Black	kman Tenni	s Foundation, Inc.
DOCUMENT NUMBER: N1300000	4538	
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Claire Lindsay		
	(Name of Contact Perso	n)
Law Office of Claire Li	ndsav	
	(Firm/ Company)	
25202 Oakhurst Drive		
,	(Address)	
Spring, Texas 77386		
	(City/ State and Zip Cod	e)
sennaitblackma E-mail address: (to be used	n@gmail.c	om
For further information concerning this matter, please	·	nourication)
		E40 0E0E
Claire Lindsay		<u>510-8565</u>
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment of State:
\$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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Sussee, FL 32301

Articles of Amendment to Articles of Incorporation of



The Blackman Tennis Foundatio	n Inc
(Name of Corporation as currently filed with the Fl	
N1300004538	(Hua Dept. D. Court)
(Document Number of Corpor	ration (if known)
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporate	tion:
N/A	The new
name must be distinguishable and contain the word "corpord "Company" or "Co." may not be used in the name.	ntion" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>) ' '
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered offine new registered agent and/or the new registered office:	
1./1	Ruth 622.
Name of New Registered Agent: N/A	
New Registered Office Address:	(Florida street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fo	
Signature of New Regis	stered Agent, if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>\$V</u>	John Doe Mike Jones Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Nan</u>	<u>ne</u>			<u>Addręs</u> s
1)Change				N/A	-	
Add					-	
Remove					•	
2) Change				· · · · · · · · · · · · · · · · · · ·	-	
Add					-	,
Remove						
3) Change		_			_	
Add					_	
Remove						
4) Change						
Add					-	
Remove					-	
5) Change						
Add					_	
Remove						
O Changa						
6) Change					-	
Add					_	
Remove						

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article VIII. Dissolution.
Upon the dissolution or winding up of the corporation, its assets
remaining after payment, or provision for payment, of all debts
and liabilities of this corporation shall be distributed to a nonprofit
fund, foundation, or corporation which is organized and operated exclusively
for charitable purposes and which has been established as tax exempt
under Internal Revenue Code section 501(c)3.

The date of each amendment(s) adoption: IVIAY 15, 2013				
Effe	(no more than 90 days after amendment file date)			
Ado	option of Amendment(s) (CHECK ONE)			
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.			
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.			
	Dated Nay 23, 2013 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)			
	Claire Lindsay			
	(Typed or printed name of person signing) Incorporator			
	(Title of person signing)			