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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delray Beach Pickleball Club, Inc.

DOCUMENT NUMBER: N 16000011064

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl Steinberg

(Name of Contact Person)

(Firm/ Company)

3428D San Bernadino Dr.

(Address)

Delray Beach FL 33445

(City/ State and Zip Code)

Corkyshere@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

See above

(Name of Contact Person)

561-271-3017

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2010 FEB -9 PM 2: 38

Articles of Amendment
to
Articles of Incorporation
of

DeTray Beach Pickleball Club, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

2018 FEB -9 PM 2:38

N16000011064

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>George Breault</u>	<u>4794 Orchard Lane</u> <u>Delroy Beach FL</u> <u>33445</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Joe Aronstein</u>	<u>72 Legacy Ct.</u> <u>Delroy Beach FL</u> <u>33445</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption 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 January 29, 2018

Signature Carl Steinberg

(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)

CARL STEINBERG
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

Attachment to Articles of Amendment to Articles of Incorporation of Delray Beach Pickleball Club, Inc.

The following Articles are amended to read as follows:

Article III. Purpose. The purpose for which this corporation is organized is: charitable and educational, more specifically, to enhance the health and welfare of the general public by encouraging, organizing and promoting the public's engagement in the sport of pickleball in the City of Delray Beach, Palm Beach County, the State of Florida and beyond. The mission is to encourage participation in local pickleball events and competitions and to reduce the burdens of local municipalities. This includes organizing and managing local, regional, national and international pickleball tournaments and financially assisting the City of Delray Beach, Palm Beach County and not for profit organizations in funding and planning construction and maintenance of pickleball courts and supporting infrastructure in municipal facilities, parks and recreation centers, including the Delray Beach Tennis Center, and other locations in the county.

Article IV. Manner of Election. The directors are elected by a majority of members present.

Article V 1. Dissolution. Upon the dissolution of the corporation, its assets, if any, 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 any local, state or federal government for a public purpose.

Article VIII. Non Profit Nature. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code. The corporation is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.