

N26160

Requestor's Name

FedEx USA Airbill

Tracking Number **5046938481**

From **12/18/97** Carrier's FedEx Account Number **1822-4719-7**

Office Use Only

Shipper's Name **STEPHEN BUTTERFIELD** Phone **(305) 625-5693**, (if known):

Company **GEM PHYSICAL THERAPY**

Address **18383 NW 27TH AVENUE**

City **OPA LOCKA** State **FL** Zip **33056**

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

100002383721
-12/26/97-01100-008-FL
*****35.00 *****35.00

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 DEC 22 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corapamnd

Amend
12-23-97

Examiner's Initials **LFJ**

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 DEC 22 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

● N26160 - scott Lake Athletic Club, Inc. Page 1 of 3

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.)

ARTICLE VIII

Upon the dissolution of the organization, assets 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 the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: 12/17/97

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) 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 amendment(s) was(were) adopted by the board of directors.

Scott Lake Athletic Club, Inc.
Corporation Name

Stephen A Butterfield

Signature of Chairman, Vice Chairman, President or other officer

Stephen A. Butterfield
Typed or printed name

President 12/17/97
Title Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

N 26160 Scott Lake Athletic Club, Inc. Page 2 of 3

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.) ARTICLE VII

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 federal tax code.

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) 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 amendment(s) was(were) adopted by the board of directors.

SCOTT LAKE ATHLETIC CLUB, INC
Corporation Name

Stephen A. Butterfield
Signature of Chairman, Vice Chairman, President or other officer

STEPHEN A. BUTTERFIELD
Typed or printed name

PRESIDENT 12/11/97
Title Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

N26160 Scott Lake Athletic, Club, Inc Page 3 of 3

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.)

ARTICLE III

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX

DELETE: DYLETHIA VANCE VP/D 16815 nw 25th ave Miami Fl.
ADD: CHERYL BIVINS S/D 17710 nw 175th Ct. Miami, Fl. 33162

SECOND: The date of adoption of the amendment(s) was: 12/17/97

THIRD: Adoption of Amendment (CHECK ONE)

- [X] The amendment(s) 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 amendment(s) was(were) adopted by the board of directors.

SCOTT LAKE ATHLETIC CLUB, INC
Corporation Name

Stephen A Butterfield
Signature of Chairman, Vice Chairman, President or other officer

STEPHEN A BUTTERFIELD
Typed or printed name

PRESIDENT 12/17/97
Title Date