

N42501

Tuesday, November 18, 1997

Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314

100002353721--9
-11/21/97--01023--005
*****96.25 *****96.25

Attention: Amendment Section

I am writing on behalf of the **Broward Seahawks Swim Team Booster Club Inc.** We are in the process of applying for nonprofit status and according to the Receiver of Revenue we have to amend our Articles of Incorporation in order to meet the "Organizational Test," before we can obtain this status.

Unfortunately the Receiver of Revenue has only given us until December 4, 1997 to submit a certified copy of the Articles of Amendment showing the actual date on which the amendments were approved by the State. I realize that this date is probably impossible to have everything finalized but we would greatly appreciate it if our request could be finalized as close to this date as possible.

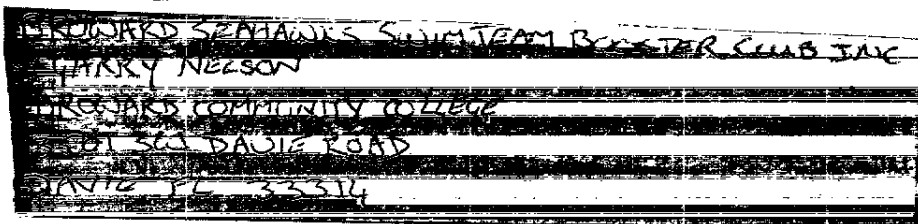
If there is anything that I have neglected to do with regards this matter, I can be reached at (954) 438-5453. I would also appreciate it if the Articles of Amendment and the Certificate of Status could be sent to my home address due to the rush with the Receiver of Revenue. My address is:-

Rosemarie Lockie
10861 Golfview Drive North
Pembroke Pines
FL 33026

Enclosed, is our check for a total of \$96.25. (\$35.00 for the filing fee, \$52.50 for the certified copies of the amendment and \$8.75 for the certificate of status.)

Yours sincerely

ROSEMARIE LOCKIE



FILED
97 NOV 21 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 1 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROWARD SEAHAWKS SWIM TEAM BOOSTER CLUB, INC.**

FILED
97 NOV 21 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments Adopted:

ARTICLE 3. PURPOSES (Amended)

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501©(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE 4. POWERS (Added)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501 ©(3) purposes. 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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501© (3) of the Internal Revenue code (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170 © (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE 11. DISSOLUTION (Amended)

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall distributed to the Federal government, or to a state or local government for a public purpose.

SECOND: The date of each amendment's adoption : November 10, 1997.

THIRD: The amendments were approved by a majority vote of the membership. The number of votes cast for the amendments were sufficient for approval.

Signed this 18 day of NOVEMBER, 1997.

Signature 

Printed Name Brian Lockie

Title Treasurer