N43307

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliette MAR 2 2 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tanglewood Athletic Association, Inc.

DOCUMENT NUMBER: N43307

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

Please return all correspondence concerning this matter to the following:

Paul Moser, Treasurer
(Name of Contact Person)

Tanglewood Athletic Association, Inc.
(Firm/ Company)

P. O. Box 30066
(Address)

Orange Park, FL 32030-0066
(City/ State and Zip Code)

For further information concerning this matter, please call:

Teresa Harrington at (904) 215-2256
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $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

Articles of Amendment
to
Articles of Incorporation
of

Tanglewood Athletic Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N43307
(Document number of corporation (if known))

APPROVED AND FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III (ADD AS PARAGRAPH 2)

The corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law and, in furtherance of these purposes including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, and more specifically to provide services to, and assist in the development of, the community in which the corporation is situated.

ARTICLE VII (DELETE AND REPLACE PARAGRAPH 1)

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively in furtherance of the purpose of the corporation, or to such organizations organized and operated exclusively for purposes as shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as the Board of Directors shall determine.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: March 10, 2007

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

Adoption of Amendment(s) **(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.

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.)

Michael Carter
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35