

N94000000346

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

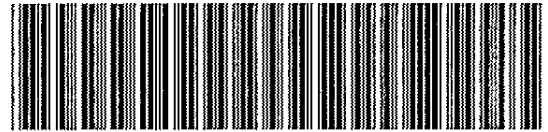
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Amend

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04 FEB 27 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

2/27/04



COLA

City Of Lakeland Aquatics



25 February, 2004

Ms. Annette Ramsey, Specialist
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

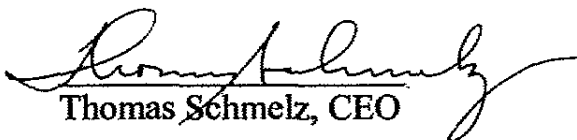
Re: telecom this AM

Dear Ms. Ramsey,

Enclosed are the request for article amendments and \$35 check to cover cost of same. As I mentioned, after months of difficult correspondences, IRS has given us their approval for 501 (c) (3) contingent upon adding their verbiage to our Articles of Incorporation. The bad part is that they have placed a time constraint of March 2 for us to have proof of your agency's approval. Any assistance you may provide to expedite this request would be greatly appreciated. You may reach me personally at (863) 646-0377 or 675 Osprey Landing Drive, Lakeland, FL 33813.

Thanking you in advance for your time and assistance, I remain.....

Sincerely,


Thomas Schmelz, CEO

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

COLA Boosters, Inc.

N94000000346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted: Article II is to be amended to add the following two (2) statements as directed and required by IRS for 501 (c) (3) designation;

COLA 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. 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 the organization shall be the carrying on of propaganda, 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, or 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.

SECOND: The date of adoption of the amendments was: 1 January, 2004

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.


Thomas Schmelz, Chief Executive Officer

2/25/04
Date