

N94000003028

7/31/98

We enclosed a check for
\$750 for the filing fee and
a certified copy of the
amendment. The following
paragraphs need to be
added to our current
articles of incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -7 PM 2:34

FILED

Shank Young

Paul R. Hill

3 Brentwood Lane Ct.

1452 Verara Ct

Orlando, FL 32811

(407) 432-1021

RECEIVED 7/31/98

FILED 7/31/98

7:50

Amend

8-10-98

OC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Focus Track Club, Inc.

(present name)

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.)

Please add the following paragraphs (see attached paragraphs) to our articles of incorporation.

SECOND: The date of adoption of the amendment(s) was: 7/6/98

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.

FILED
98 AUG - 7 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Focus Track Club

Corporation Name

Pamela R. Hollis

Signature of Chairman, Vice Chairman, President or other officer

Pamela R. Hollis

Typed or printed name

Founder/President

Title

7/8/98

Date

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.

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.

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.