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**Certified Circuit Civil Mediator

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> ERWIN A, CLAYTON (1897 - 1986)

E. COVINGTON JOHNSTON (1916-2002)

> CHARLES G. FELDER (Retired)

Internet address: KOurednik@Clayton-Johnston.com

December 12, 2002

Secretary of State Division of Corporations The Capitol Tallahassee, FI 32399-0250

Re: Articles of Amendment for Suwannee Valley Tennis Association, E

Dear Madam:

Please file the enclosed Articles of Amendment for Suwannee Valley Tennis Association, Inc. Also enclosed is our firm check for \$35.00 for the filing fee.

Please return a time stamped copy of the amendment in the enclosed self-addressed envelope for your convenience. A

Thank you.

Sincerely,

Kimberly M. Coney Legal Assistant to

Karel Ourednik, IV, Esquire

/kmc

enc: as stated

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

SUWANNEE VALLEY TENNIS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned not for profit corporation, organized under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is: SUWANNEE VALLEY TENNIS ASSOCIATION, INC.
- 2. The following amendments of the Articles of Incorporation were adopted by the Board of Directors or the corporation on the <u>Market Becamber</u>, 2002.
- 3. The articles of Incorporation will be amended as follows:
- a. Article X of the Articles of Incorporation will read as follows: <u>Inurement</u>. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article III hereof. No substantial part of the activities of the corporations shall be 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, this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
- 4. All other portions of the Articles of Incorporation not expressly amended hereby will remain unchanged.
- 5. There are no members entitled to vote on this amendment. This amendment was adopted by the Board of Directors.

In witness whereof, the President of the corporation has executed these Articles of Amendment this // day of Declin bla, 2002.

Cathy Priest, President

OZ DEC 13 PM 4: 00