

N9500002494

FLORIDA ATHLETIC, INC.
3250 Lakeview Blvd. Delray Beach, FL 33445
561-499-3370 FAX: 561-495-5054
Email >BobFine@AOL.COM<

February 10, 2000

Florida Dep't of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

800003137538-1
-02/16/00-01008-010
*****43.75 *****43.75

Attention: Thelma Lewis

Re: Amendments to the Articles of Incorporation of Florida Athletics, Inc.
Letter Number: 200A00006129

Dear Ms. Lewis:

Enclosed are the completed forms and my check for \$43.75.

Thank you for your cooperation and prompt attention.

Yours truly,



ROBERT G. FINE, President, Florida Athletics, Inc.

FILED
00 FEB 15 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS FEB 16 2000

FLORIDA ATHLETICS INC.
3250 Lakeview Blvd. Delray Beach, FL 33445
561-499-3370 FAX: 561-495-5054
Email >BobFine@AOL.COM<

January 31, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

We are a not for profit Florida corporation.

We have been seeking 501 (c) (3) exemption under the Internal Revenue Code.

When we originally incorporated we used a corporate kit with standard Article of Incorporation. To comply with the Internal Revenue Service, we have amended the Articles of Incorporation on today's date.

Enclosed are the Articles of Incorporation as amended.

The Internal Revenue Service requires a written approval by the State of the Articles of Incorporation. Please forward same to me.

Thank you for your cooperation and prompt attention in this matter.


ROBERT G. FINE

cc. Mr. Carl Medley, IRS (via FAX)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

ROBERT G. FINE
FLORIDA ATHLETICS INC.
3250 LAKEVIEW BLVD.
DELRAY BEACH, FL 33445

SUBJECT: FLORIDA ATHLETICS, INC.
Ref. Number: N95000002494

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00006129

RECEIVED
00 FEB 15 AM 9:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FLORIDA ATHLETICS, INC.

(present name)

FILED
00 FEB 15 PM 1:05
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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See attached sheet, plus the completed new Articles of Incorporation.

Note: The entire three person Board of Directors signed the amended Articles.

SECOND: The date of adoption of the amendment(s) was: Jan. 30, 2000

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.

FLORIDA ATHLETICS, INC.

Corporation Name

Robert G. Fine

Signature of Chairman, Vice Chairman, President or other officer

Robert G. Fine (President & Member of the Board of Directors)

Typed or printed name

President

Title

Date

Feb 10, 2000

Amendments to the Articles of Incorporation of Florida Athletics, Inc.

- Article I** **Unchanged**
- Article II** **Unchanged**
- Article III** **Purpose (amended)**
- Article IV** **New article**
- Article V** **New article**
- Article VI** **Replaces old article V**
- Article VII** **Replaces old article VI**
- Article VIII** **Replaces old article VII.**

AMENDED ARTICLES OF INCORPORATION
OF FLORIDA ATHLETICS, INC.

The undersigned original subscribers, and present members of the Board of Directors, natural persons, competent to contract, to These Articles of Incorporation, hereby amend the original Articles of Incorporation, dated May 18, 1995, under the law of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is FLORIDA ATHLETICS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida. This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code).

ARTICLE IV - LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefits of, or be distributed 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(c)(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(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/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).

ARTICLE V - DISSOLUTION

Upon dissolution of this corporation, 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.

ARTICLE VI - REGISTERED OFFICE AND AGENT

Robert G. Fine, 3250 Lakeview Boulevard, Delray Beach, Florida 33445, is designated as the registered agent.

The principal office of the corporation is: Florida Athletics, Inc. 3250 Lakeview Boulevard, Delray Beach, Florida, 33445.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Robert G. Fine, 3250 Lakeview Boulevard, Delray Beach, Florida, 33445
Gloria Fine, 3250 Lakeview Boulevard, Delray Beach, Florida, 33445
Alan Ranofsky, 9200 Southwest Third Street, Boca Raton, Florida, 33428

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing the Articles of Incorporation are as follows:

Robert G. Fine, 3250 Lakeview Boulevard, Delray Beach, Florida, 33445
Gloria Fine 3250 Lakeview Boulevard, Delray Beach, Florida, 33445
Alan Ranofsky 9200 Southwest Third Street, Boca Raton, Florida, 33428

IN WITNESS WHEREOF, the undersigned subscribers who executed the original Articles of Incorporation dated may 18, 1995, and who presently serve as the Board of Directors. Hereby amend the original Articles, dated January 30, 2000.

Robert G. Fine ROBERT G. FINE

Gloria Fine GLORIA FINE

Alan Ranofsky ALAN RANOFSKY