N95000005022

January 27, 1998

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION, DEPARTMENT OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314
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500002418795--2 -02/02/98--01092--005 *****87.50 *****87.50

ENCLOSED IS THE AMOUNT OF \$87.50 FOR THE FOLLOWING FEES:

1. AMENDMENT FILING FEES

\$35.00

2. CERTIFIED COPY

52.50

RESPECTFULLY YOURS.

PAM SCOTT, AREA DIRECTOR

LPGA, GIRLS GOLF CLUB OF LARGO, INC.

120 TANGELO DR

PALM HARBOR, FL 34683

TEL. # (813) 786-2918

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Amera

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



LPGA GIRLS GOLF CLUB OF LARGO, INC. 120 TANGELO DR PALM HARBOR, FLORIDA 34683

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.)

Add the following paragraphs to ARTICLE III:

Title

Said organization is organized exclusively for charitable and educational 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

ercam.	(continued i The date of adoption of the amendment(s) was	n 2nd	page)	Tanuary 27, 1998
THRU:	Adoption of Amendment (CHECK ONE)	· · · · · ·		
	The amendment(s) was(were) adopted by the me amendment was sufficient for approval.	mbers a	nd the numb	per of votes cast for the
	There are no members or members entitled to vo was(were) adopted by the board of directors.		.'	
LPGA GIRLS GOLF CLUB OF LARGO, INC.				
	Corporation Na		1	
Signature of Chairman, Vice Chairman, President or other officer				
	PAM SCOTT,	C 15		
	President	iume	່ .Tanna	rv 27. 1998

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LPGA, GIRLS GOLF CLUB OF LARGO, INC.

Amendment continuation on ARTICLE III

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 poltical 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 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 organizatios, as said Court shall determine, which are organized and operated exclusively for such purposes.