#### BLUE WAVE SWIM TEAM, INC.

14320 DIPLOMAT DRIVE. TANPA, FL 33613

USA

Phone 813-689-0908 Home Phone 813-968-2125

# N9400000055<sub>May 19, 1999</sub>

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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Dear Sirs:

Attached are changes and additions to the Articles of Incorporation for the Blue Wave Swim Team, Inc.

Sincerely,

Peter T. Banks, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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### ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

FILED

99 MAY 25 PM 1: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

BLUE WAVE SWIM TEAM, 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: DELETED.)  Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR  Amendment to Article 3A  The purposes for which the Blue Wave Swim Team is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Amendment to Article 3E  Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization excempt from Federal income tax under section (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.  Additional Amendment added - Article #12  See attached
SECOND: The date of adoption of the amendment(s) was: May 12, 1999  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.
BLUE WAVE SWIM TEAM, INC.  Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

President

Peter T. Banks

May 19, 1999

Date

Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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BLUE WAVE SWIM TEAM, INC,

#### Article 12

In the event of dissolution, the residual assests of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.