DEPARTMENT OF STATE AND SON ACCOUNT FILING COVER SHEET SEE FLORIE

		ON DA
Account Number	FCA00000017	*
Reference: (Sub Account)	5/30/01	OT NAY 3
Date:	5/30(01	——————————————————————————————————————
Requestor Name:	Carlton Fields 7)	
Address:	Post Office Box 190 Tallahassee, Florida 32302	mende 5
Telephone:	(850) 224-1585	, –
Contact Name:	Kim Pullen (261)	1000043341717
Corporation Name:	Lincoln Crew	Boosters, Inc
Entity Number (if app	plicable): H96000 Pull	001690 en
Certified Copy (1	-9) UCC'S	Certificate of Status
New Filings	Plain Stamped Copy	Annual Report
Fictitious Name	Amendments	Registration
(X)Call When Ready	(X) Call if Problem	() After 4:30
(X) Walk In	()Will Wait	(X) Pick Up
()Mail Out		10/101
CF Internal Use Only Client: 25000	_Matter: 97115 X 00780	7,00615,00672



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 30, 2001

Carlton Fields P.O. Box 190 Tallahassee, FL 32302

SUBJECT: LINCOLN CREW BOOSTERS, INC.

Ref. Number: N96000001690

We have received your document for LINCOLN CREW BOOSTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 601A00032896

ARTICLES OF AMENDMENT

O, MILED ANS. OS

to

ARTICLES OF INCORPORATION

of

LINCOLN CREW BOOSTERS, INC.

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, Amendments adopted:

Article I was amended to read as follows:

ARTICLE I

NAME

The name of the Corporation shall be TALLAHASSEE AREA CREW, INC.

Articles II through III were not amended.

Article IV was amended to read as follows:

ARTICLE IV

NONPROFIT PURPOSE

The purpose for which the Corporation is formed is educational and charitable, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986. In this connection, the Corporation's primary purpose is to provide educational, recreational, and social benefits to minors by operating, supporting, and promoting a youth crew (team rowing) program for minors in Tallahassee, Leon County, Florida, which contributes to the development of good character, good sportsmanship, and the educational development of such minors, and engaging in fundraising to finance such program. In furtherance of this purpose, the Corporation shall have all general powers enumerated in chapter 617, Florida Statutes.

Article V was not amended.

Article VII was deleted.

Article VIII was renumbered as Article VII and amended to read as follows:

ARTICLE VII

PRINCIPAL OFFICE

The address of the principal office is located at 3540 Thomasville Road, Tallahassee, Florida 32308. The principal mailing address is Post Office Box 13941, Tallahassee, Florida 32317-3941.

Article IX was renumbered as Article VIII and amended to read as follows:

ARTICLE VIII

ADDRESS FOR NOTICE

The address to which the Secretary of State shall mail a copy of any notice required by law is Martha Harrell Chumbler, 4023 Roscrea Drive, Tallahassee, Florida 32308.

Article X was renumbered as Article IX and amended to read as follows:

ARTICLE IX

REGISTERED AGENT

The Corporation designates Martha Harrell Chumbler, whose address is 4023 Roscrea Drive. Tallahassee, Florida 32308, as its registered agent.

Article XI was renumbered as Article X, but otherwise not amended.

Article XII was deleted.

Articles XIII is renumbered as Article XI, but not otherwise amended.

Article XIV was renumbered as Article XII and amended to read as follows:

ARTICLE XII

ELECTION OF OFFICERS AND DIRECTORS

The officers and directors shall be elected in such manner as is provided in the by-laws of the Corporation.

Articles XV was renumbered as Article XIII but was not otherwise amended.

SECOND: The date of adoption of the amendments was May 19, 2001.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Martha Harrell Chumbler, President (2000-01)

Date

REGISTERED AGENT STATEMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, LINCOLN CREW BOOSTERS, INC.

Martha Harreil Chumbler

Registered Agent