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CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301

(904) 656-3992

(City, State, Zip)

(Phone #)

Trademark

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):				
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NEW FILINGS	AMENDMENTS		SET J. E.	
Profit	Amendment			
NonProfit	Resignation of R.A., Officer	r/Director	高温	
Limited Liability	Change of Registered Agen	nt	1 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1	-
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	1.00000		
Annual Report	Foreign	X00189,0	20524 OOS24	4
Fictitious Name	Limited Partnership	· · · · · · · · · · · · · · · · · · ·	000	, 2
Name Reservation	Reinstatement		006/	人



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 25, 1998

Capitol Services 1406 Hays Street

Suite 2

Tallahassee, FL 32301

SUBJECT: MARATHON IN-LINE HOCKEY ASSOCIATION INC.

Ref. Number: N96000002414

We have received your document for MARATHON IN-LINE HOCKEY ASSOCIATION 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):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Pleasr state the date of adoption by the members since this is a non-profit corporation.

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

Annette Hogan Corporate Specialist

Letter Number: 998A00044023

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MARATHON IN-LINE HOCKEY ASSOCIATION INC

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE III - Purpose is hereby amended as follows:

The specific purposes for which the corporation is organized are:

The establishment and operation of an organization to provide for the athletic, ethical, and moral development of the youth of Monroe County, Florida through the sport of in-line hockey.

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 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 political 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 federal 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of the above amendment's adoption: August 21, 1998.

THIRD: The amendment was approved by the President, Donnajean Nielsen, and the number of votes by the members was sufficient for approval.

Signed this 21st day of August, 1998.

DONNAJEAN NIELSEN

President