N96000004887

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SEGNETAN GF STATE
TALLAHASSEE, FLORIDA

Amera



Tuesday, December 13, 2005

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

Dear Sir:

Our organization recently applied with the IRS for 501c3 status and in turn the IRS has requested that we change our articles of incorporation the include certain verbiage. Attached is the revised and approved articles of incorporation for Daytona Beach Swimming, Inc. The specific changes are in Article XI, Section 1 & 2.

The IRS has also requested a copy our original incorporation documents from the State. Could please attach a copy of our original incorporation documents with your response.

The changes to Article XI, Section 1 & 2 and the copy of the original incorporation documents with the state seal are the last two pieces of information that the IRS requires for the change of our status to 501c3.

Your timely attention to these requests are very appreciated by our organization.

Sincerely,

Mitch Norton

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DAYTONS BEACH Swimmer 2
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MITCH NORTON
(Name of Contact Person)
DAYTONIA BEACH Suimmole, Lac. (Firm/Company)
(Firm/ Company)
6098 JABAL HAMMOROCK CINCLE (Address)
Port ORANGE F/ 32/28 (City/State and Zip Code)
For further information concerning this matter, please call:
To future information concerning this matter, please can.
Mitter Klonton at (386) 952-8880 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\begin{array}{c} \$43.75 Filing Fee & \$\begin{array}{c} \$43.75 Filing Fee & \$\begin{array}{c} \$52.50 Filing Fee & \$\begin{array}{c} \$52.50 Filing Fee & \$\begin{array}{c} \$Certificate of Status & \$\begin{array}{c} \$Certificate of Status & \$\begin{array}{c} \$Certified Copy & \$\begin{array}{c} \$Certified Copy & \$\begin{array}{c} \$Additional Copy & \$\begin{array}{c} \$Additional Copy & \$\begin{array}{c} \$Certified Copy & \$\begin{array}{c} \$Certifie

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399



January 9, 2006

MITCHR NORTON DAYTONA BEACH SWIMMING, INC. 6098 SABAL HAMMOCK CIRCLE PORT ORANGE, FL 32128

SUBJECT: DAYTONA BEACH SWIMMING, INC.

Ref. Number: N96000004887

We have received your document for DAYTONA BEACH SWIMMING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

Please specify which article number and/or article title you are amending, adding, or deleting.

File amendment to the "Article of Incorporation" not to the "Bylaws".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Letter Number: 906A00001339

Velma Shepard Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State) (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Pro Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary) (continued)

ARTICLE III PURPOSE

Section 1:

Daytona Beach Swimming, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3:

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, exempt 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 here of. 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 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.

The date of adoption of the amendment(s) was: December 6, 2005
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 70 days after amendment me date)
Adoption of Amendment(s) (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.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
CUAIN MAN
(Title of person signing)

FILING FEE: \$35