

N97000002667

May 18, 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -6 AM 8:41

Re: Articles of Amendment Plantation Club Swim Team, Inc. -
Document No. N97000002667

Dear Sir or Madam:

Enclosed for filing are two originals of the Articles of Amendment No. 3 for the Plantation Club Swim Team, Inc. Also enclosed is a check for \$43.75 to cover the \$35.00 filing fee and the cost of a certified copy of the filed amendment. Please file this amendment and return the stamped original plus the certified copy of the filed amendment to my attention at the following address:

Plantation Club Swim Team, Inc.
c/o Beth McCrohan
700 Oak Cove Court
Jacksonville, FL 32259.

000003275740--3
-06/02/00-01106-013
*****43.75 *****43.75

A stamped-addressed envelop has been enclosed for you convenience in returning these documents. If you have any questions, please do not hesitate to contact me at 904-287-2674.

Very truly yours,

Beth McCrohan

Beth McCrohan

Amend

V. SHEPARD JUL 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2000

BETH MCCROHAN
PLANTATION CLUB SWIM TEAM, INC.
700 OAK COVE COURT
JACKSONVILLE, FL 3259

SUBJECT: PLANTATION CLUB SWIM TEAM, INC.
Ref. Number: N97000002667

We have received your document for PLANTATION CLUB SWIM TEAM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1999 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$297.50. Add an additional \$8.75 for each certificate of status requested.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00033404

Rec'd 7/6

June 19, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Plantation Club Swim Team, Inc. -
Document No. N97000002667

Dear Sir or Madam:

Enclosed for filing is a completed Application for Reinstatement for the Plantation Club Swim Team, Inc. Also enclosed is a check for \$306.25 to cover the \$297.50 filing fee and the \$8.75 fee for a Certificate of Status. Please file this Application for Reinstatement and return the Certificate of Status to me at the following address:

Plantation Club Swim Team, Inc.
c/o Beth McCrohan
700 Oak Cove Court
Jacksonville, FL 32259.

Also enclosed is a copy of the letter from the Division of Corporations notifying us of the need to reinstate as well as the original filing of Article of Amendment No. 3 for the Plantation Club Swim Team. After the completion of the reinstatement, we would ask that this Article of Amendment also be filed. Since the Department did not return our original check for \$43.75 for that filing, I am assuming that no additional filing fee is required for that amendment. As requested with that filing, I have enclosed two originals with the filing and would ask that the stamped filed Amendment and the certified copy which was requested and included in our original filing fee also be returned to my attention at the address set forth above.

A stamped-addressed envelop has been enclosed for you convenience in returning these documents. If you have any questions, please do not hesitate to contact me at 904-287-2674 or 904-313-3272.

Very truly yours,



Beth McCrohan

**ARTICLES OF AMENDMENT NO. 3
to
ARTICLES OF INCORPORATION
of
PLANTATION CLUB SWIM TEAM, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -6 AM 8:41

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: The Articles of Incorporation of the Plantation Club Swim Team, Inc. as amended by Articles of Amendment No. 2, filed on April 15, 1998, are amended to delete Article V, as amended, in its entirety and replace it with the following:

ARTICLE V. MEMBERS

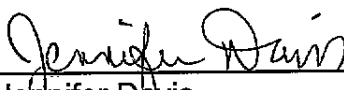
The Board of Directors may grant for consideration as acceptance as Member any household that meets the annual registration requirements for membership (hereinafter known as "Member Household"). Such annual registration requirements will be determined each year prior to the annual registration of Members by a majority vote of the Board of Directors. Each Member Household shall remain a Member until the next annual registration of Members. The sole right of the members shall be to elect the Board of Directors or to vote to remove one or more of the members of the Board of Directors. Each Member Household shall be entitled to one vote. All rights and privileges of the Members shall be exercised in accordance with the By Laws.

Second: The date of adoption of the amendment was February 21, 2000.

Third: There are no members entitled to vote on amendments to the Articles. The amendment was adopted by vote of the Board of Directors of the Corporation.

Dated: 5/15/00

Plantation Club Swim Team, Inc.



Jennifer Davis

President Plantation Club Swim Team, Inc.