TARPON TIP-OFF CLUB 1411 Gulf Rd. Tarpon Springs FL. 34689

IRS ID: 59-3556671

March 12, 2001

N98000000117

TO: Division of Corporations

409 E. Gaines St. Tallahassee FL 32399

100004033861--7 -04/19/01--01111--006 ******43.75 ******43.75

Enclosed is our Agreement to Amend the Articles of Incorporation of the Tarpon Tip-Off Club, as required by the Internal Revenue Service.

This organization was erroneously incorporated as a for profit corporation, and we are filing to change the status to a not for profit corporation. The Internal Revenue Service has asked us for a certified copy of this amendment.

Enclosed is check for \$35.00 filing and \$8.75 certification, a total of \$43.75.

Please send a certified copy to the following address:

Tarpon Tip-Off Club c/o Jerry Woodka 1411 Gulf Rd. Tarpon Springs FL 34689

For your information we attach a copy of our Articles of Incorporation.

Eleanor R. Hanes

Treasurer

Tarpon Tip-Off Club

FILED

Of JUN 21 MIII: 19

SECRETARY OF STATE
TALLAHASSLE, FLORID

Amend JUN 2 1 2001 May 25, 2001

FROM: Eleanor R. Hanes Tarpon Tip-Off Club, Inc. 1411 Gulf Road Tarpon Springs FL 34689

TO: Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations
Florida Dept. of State
P O Box 6327
Tallahassee FL 32314

RE: TARPON TIP-OFF CLUB, INC. REF. NUMBER: N98000000117

Pursuant to your instructions, we return herewith the following:

Copy of your letter of April 26, 2001
Florida State Department certification of our
Articles of Incorporation
Copy of Articles of Incorporation
Article of Amendment to Articles of Incorporation
Agreement to Amend Articles of Incorporation
Check for \$35.00 filing fee

Yours truly,

ELEANOR R HANES

TREASURER

TARPON TIP-OFF CLUB, INC.

Eleanor & Hanes



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 26, 2001

ELEANOR R. HANES TARPON TIP-OFF CLUB 1411 GULF ROAD TARPON SPRINGS, FL 34689

SUBJECT: TARPON TIP-OFF CLUB, INC.

Ref. Number: N98000000117

We have received your document for TARPON TIP-OFF CLUB, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00024705

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Tar	cpon Tip-Off Club, Inc.	·	2 <u>-</u>
	(prese	ent name)	
Pursuant to nonprofit c	o the provisions of section 617.1000 corporation adopts the following ar	6, Florida Statutes, the und ticles of amendment to its a	ersigned Florida rticles of incorporation.
TRST: DELETED.)	Amendment(s) adopted: (INDICATE	E ARTICLE NUMBER(S) BEING	G AMENDED, ADDED OR
	Article III. Purpose See attached Agreement	to Amend.	OT JUN 21 MIN 19 SECRETARISEE FLOWER TALLANDESSEE FLOWER
ECOND: HIRD: [Adoption of Amendment (CHECK) The amendment(s) was(were) as	ONE) dopted by the members and	
Ē	There are no members or memb amendment(s) was(were) adopt	icient for approval. ers entitled to vote on the	mendment. The
	Tarpon Tip-Off Club, Ir		
	Eleanor &	Hanes	
	Signature of Chairman, Vice C	hairman, President or other offi	cer Treasurer
	ELEANOR R. HANES Typed or	printed name	
_	TREASURER	May 25 2	001
	Title	Date	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \

- a. 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.
- b. 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.