

N98000904323

GOLD COAST JUNIOR GOLF FOUNDATION, INC.
6550 North Federal Highway, Suite 330
Ft. Lauderdale, Florida 33308
954-491-7233

February 25, 2002

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-02/28/02--01060--011
*****35.00 *****35.00

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

Amend

Gentlemen:

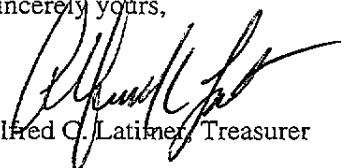
Attached is articles of amendment for the above Florida not-for-profit corporation.

Also enclosed is the required fee of \$35.

Please contact me at 954-491-7233 or email at alatimer@sawyerlatimer.com if you have any questions or need any further information.

Thank you for you attention to this matter.

Sincerely yours,


Alfred C. Latimer, Treasurer

FILED
02 FEB 28 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AR
3/5/02

ARTICLES OF AMENDMENT⁰²
to
ARTICLES OF INCORPORATION
of

FILED
FEB 28 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLD COAST JUNIOR GOLF FOUNDATION, INC.
(present name)

N98000004323

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article VII Exempt Organization - Added

See Attached

Article II Principal Office - Amended

See Attached

SECOND: The date of adoption of the amendment(s) was: 2/24/02

THIRD: Adoption of Amendment (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.

Paula J. Amoriello

Signature of Chairman, Vice Chairman, President or other officer

Paula J. Amoriello

Typed or printed name

President

Title

02-24-02

Date

ARTICLE VII EXEMPT ORGANIZATION

- a. The corporation 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(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the corporation 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 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 a candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to carried 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.
- c. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of sections 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Sawyer & Latimer, P.A.

6550 North Federal Highway, Suite 330

Ft. Lauderdale, Florida 33308