

N99000000792

Atlantic
Diving Team
Booster Club

Florida Department of State
Divisions of Corporations

FILED
99 MAY 10 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We wish to amend the articles of Incorporation of th ATLANTIC DIVING TEAM
BOOSTER CLUB, INC.
Document number N99000000792, filed 99 Feb -5.

Please foward a certified copy to me at:
21814 Rainberry Park Circle, Boca Raton Fl 33428

500002852025--7
-04/26/99--01129--004
*****35.00 *****35.00

Sincerely,

Anthony Tarantino
Anthony Tarantino

Amend
5-12-99
MHS

500002852025--7
-05/12/99--01012--003
*****8.75 *****8.75

Atlantic
Diving Team
Booster Club

FILED
99 MAY 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please forward to me a certified copy of the Articles of Amendment
to the Articles of Incorporation at:

Atlantic Diving Team Booster Club
c/o Anthony Tarantino
21814 Rainberry Park Circle
Boca Raton, Fl 33428

RECEIVED
99 MAY 10 AM 9:50
DIVISION OF CORPORATIONS

Sincerely.


Anthony Tarantino

Re: Letter No 699A00023606

Letter No 499A00005623



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 1999

ATLANTIC DIVING TEAM BOOSTER CLUB, INC.
21814 RAINBERRY PARK CIRCLE
BOCA RATON, FL 33428

SUBJECT: ATLANTIC DIVING TEAM BOOSTER CLUB, INC.
Ref. Number: N99000000792

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 10 PM 12:58

FILED

We have received your document for ATLANTIC DIVING TEAM BOOSTER CLUB, 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):

Please entitle your document Articles of Amendment.

If there are MEMBERS ENTITLED TO VOTE 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 NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 699A00023606

FILED

**ARTICLES OF AMENDMENT
to
ARTICLES of INCORPORATION
of
Atlantic Diving Team Booster Club , Inc**

99 MAY 10 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section of 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation:

Add as article IV

Article IV Limitations

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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).

add as article V

Article V Dedication and Distribution of Assets

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Amend Article IV as

Article VI Manner of Election of Directors

The manner in which the directors are elected or appointed is:

The Directors are elected in accordance with the bylaws.

Amend Article V as

Article VII Initial registered agent and street address

The name and Florida street address of the initial registered agent are:

Anthony Tarantino

21814 Rainberry Park Circle, Boca Raton, FL 33428

Amend Article VI as

Article VIII Incorporator

The name and address of the Incorporator to these Articles of Incorporation are:

Anthony Tarantino
21814 Rainberry Park Circle, Boca Raton, FL 33428


Signature/Incorporator


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent


Date

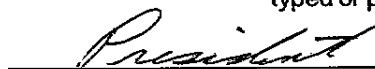
The date of the adoption of the amendnment(s) was April 20, 1999

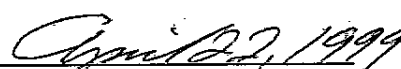
The amendment(s) were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

ATLANTIC DIVING TEAM BOOSTER CLUB, INC.


Signature of Chairman, President or other officer

Anthony Tarantino
typed or printed name


Title


Date