

N990000003105

MARATHON ALUMNI ATHLETIC CLUB, INC.

P. O. Box 500734
Marathon, FL 33050-0734
(305) 743-0057

September 20, 2000

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

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09/26/00---01032---002
*****43.75 *****43.75

ATTN: Amendments

RE: Marathon Alumni Athletic Club, Inc.

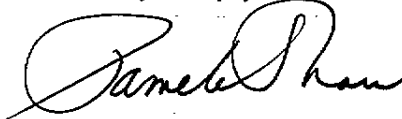
Dear Corporation Specialist:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation regarding the above referenced corporation.

Also enclosed is our check payable to the Secretary of State in the amount of \$43.75. Please file the Articles of Amendment and send us a certified copy of this document.

Thank you for your assistance in this matter.

Very truly yours,



Pamela A. Shaw
Acting Secretary

FILED
00 OCT 18 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/pas
Enclosures

cc: Howard L. Merkel, CPA
Mr. Kevin C. Woodland

Amend

S. PAYNE OCT 18 2000



Shaw's
SECRETARIAL SERVICE
(305) 743-9049 • FAX (305) 743-9439

10095 Overseas Highway • Marathon, Florida 33050
Mailing Address: P.O. Box 522578 • Marathon Shores, FL 33052-2578

October 13, 2000

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

ATTN: Susan Payne

RE: MARATHON ALUMNI ATHLETIC CLUB, INC.
Your Reference Number N99000003105
Your Department's Letter Number 200A00052617

Dear Ms. Payne

Thank you for taking the time to explain to me why the Division rejected the previous Articles of Amendment we submitted. I have revised the document according to your instruction.

Enclosed are the original and one copy of the revised Articles of Amendment. Please file the Articles and send us a certified copy of this document for our records. We previously sent you a check for \$43.75 to cover the necessary fees.

Again, thank you for your assistance in this matter.

Very truly yours,

Pamela A. Shaw

/pas

Enclosures

cc: Howard L. Merkel, CPA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2000

MARATHON ALUMNI ATHLETIC CLUB, INC.
ATTN: PAMELA A. SHAW
P.O. BOX 500734
MARATHON, FL 33050-0734

SUBJECT: MARATHON ALUMNI ATHLETIC CLUB, INC.
Ref. Number: N99000003105

We have received your document for MARATHON ALUMNI ATHLETIC CLUB, 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):

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: 200A00052617



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 2000

Samuel J. Nuccio, P.A.
P.O. Box 535
Big Pine Key, FL 33043

SUBJECT: MARATHON ALUMNI ATHLETIC CLUB, INC.
Ref. Number: N99000003105

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

Per our phone conversation I am returning this document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00050989

Samuel J. Nuccio, P.A.

Attorney At Law

P.O. Box 535
Big Pine Key, FL 33043

Phone (305) 872-2990
Fax (305) 872-2505

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

Attention: Doris Brown, Document Specialist

Dear Ms Brown:

In re: Marathon Alumni Athletic Club, Inc. #N99000003105.

Attached is an amendment to the Articles of Incorporation for the Marathon Alumni Athletic Club, Inc. This change has been requested by the Internal Revenue Service relative to a tax exempt status corporation. Please return an approved copy of this amendment to me as soon as possible. Please telephone me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Samuel J. Nuccio". The signature is written in dark ink and is positioned above the printed name.

Samuel J Nuccio

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARATHON ALUMNI ATHLETIC CLUB, INC.

FILED
00 OCT 18 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617.006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: **ARTICLE IV - PURPOSE** is hereby amended as follows:

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and 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 shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, 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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

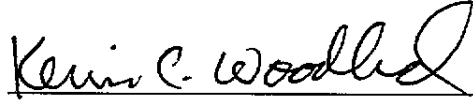
SECOND: Amendment adopted: **ARTICLE XIV - DISSOLUTION** is hereby amended as follows:

Upon dissolution of this corporation, 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.

THIRD: The foregoing Articles of Amendment to the Articles of Incorporation of

the MARATHON ALUMNI ATHLETIC CLUB, INC. were unanimously adopted by the members and Board of Directors on the 19th day of September, 2000. The number of votes cast was sufficient for approval.

Signed this 13 day of October, 2000.



KEVIN C. WOODLAND
Chairman of the Board