

POS000092591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

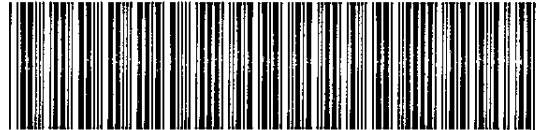
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
W. H. H.

1 AUG 02 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seminole Lake Tennis Academy, Inc.

DOCUMENT NUMBER: P05000092591

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theodore J. Hamilton

(Name of Contact Person)

Wetherington, Hamilton, Harrison & Fair, P.A.

(Firm/ Company)

400 N. Tampa Street, Suite 2625

(Address)

Tampa, FL 33602

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Theodore J. Hamilton

(Name of Contact Person)

at (813)

225-1918 x17

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 25, 2005

THOEDORE J HAMILTON
400 N TAMPA ST STE 2625
TAMPA, FL 33602

SUBJECT: SEMINOLE LAKE TENNIS ACADEMY, INC.
Ref. Number: P05000092591

We have received your document for SEMINOLE LAKE TENNIS ACADEMY, 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):

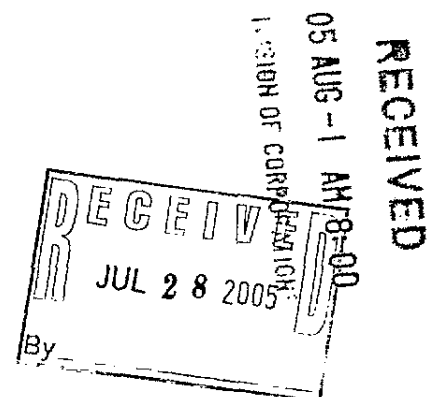
The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 305A00048355



Articles of Amendment
to
Articles of Incorporation
of

Seminole Lake Tennis Academy, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000092591

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX is amended to read as follows:

Designation - The names and street addresses of the initial Board of Directors who shall serve until the

first annual meeting, or until their successors shall have been elected and qualified are: Steven Friedman

6150 Augusta Blvd. N., Seminole, FL 33777; Ron Knickerbocker, 6150 Augusta Blvd. N., Seminole, FL

33777 and Page Buck, 6150 Augusta Blvd. N., Seminole, FL 33777.

All other portions of the Articles will remain the same.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: July 14, 2005

Effective date if applicable: July 14, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

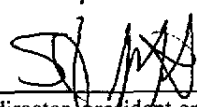
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of July, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven J. Friedman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35