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(((H05000258993 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TENNIS 4 ALL, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
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Amend

10.11.16.05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2005

TENNIS 4 ALL, INC
20401 NE 30 AV
210
AVENTURA, FL 33180

SUBJECT: TENNIS 4 ALL, INC
REF: P05000134839

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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P.02/04

(4)

H05000250493

FILED
05 NOV 15 AM 10:00
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TENNIS 4 ALL, INC.

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

P05000134839

(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 change)

N/A

(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 II Directors Section 8: Removal and Resignation of Directors

- I, John Levy, hereby resign as President, secretary of Tennis 4 All, Inc. P0 5000134839, a corporation organized under the Laws of the State of Florida: John Levy. (signature of resigning officer)..

- I, Paulette Hane, hereby resign as Vice-president of Tennis 4 All, Inc. P05000134839, a corporation organized under the Laws of the State of Florida: Paulette Hane/ (signature of resigning officer).

(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)

N/A

(continued)

H05000258943

Thereupon, the chairman declared that the meeting was duly constituted in compliance with the Bylaws of TENNIS 4 ALL, INC..

The Chairman then opened the floor for nominations for directors of TENNIS 4 ALL, INC.. The following persons were nominated for directors:

TITLE: PRESIDENT

SAUL GROSSMAN
20401 NE 30 AVE. #210
AVENTURA, FL 33180

TITLE: VICE-PRESIDENT

SAUL GROSSMAN
20401 NE 30 AVE. #210
AVENTURA, FL 33180

TITLE: SECRETARY

SAUL GROSSMAN
20401 NE 30 AVE. #210
AVENTURA, FL 33180

H05000258445

The date of each amendment(s) adoption: OCT/21/2005Effective date if applicable: OCT/21/2005
(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.

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)

PAUL G. BRENNAN
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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