

RHONDA L. HINDS, P.A.

CERTIFIED PUBLIC ACCOUNTANT



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MEMBER AICPA
MEMBER FICPA

715245

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500003163545--6
-03/03/00--01051--004
*****43.75 *****43.75

RE: Merritt Island Midget Football League, Inc.

Dear Sir or Madam:

Enclosed you will find an amendment to change the name of the nonprofit corporation to Merritt Island Youth Football, Inc., and a check in the amount of \$43.75 for the filing and a certified copy of the amendment for our records.

Should you have any questions or need anything further, please do not hesitate to call.

Sincerely,

Rhonda L. Hinds
Merritt Island Youth Football, Inc.
Treasurer

FILED
00 MAR 30 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T LEWIS MAR 30 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2000

MERRITT ISLAND MIDGET FOOTBALL LEAGUE, INC.
ATTN: RHONDA L. HINDS
300 MAGNOLIA AVE., STE A
MERRITT ISLAND, FL 32952

SUBJECT: MERRITT ISLAND MIDGET FOOTBALL LEAGUE, INC.
Ref. Number: 715245

We have received your document for MERRITT ISLAND MIDGET FOOTBALL LEAGUE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00015265

RECEIVED
00 MAR 30 PM 2:45
DIVISION OF CORPORATIONS

FILED
00 MAR 30 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
ARTICLES OF INCORPORATION
Of
MERRITT ISLAND MIDGET FOOTBALL LEAGUE, INC.

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 Adopted

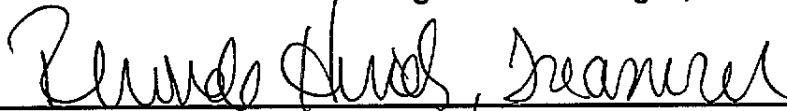
Article I shall be amended to read: The name of this Corporation is Merritt Island Youth Football, Inc.

SECOND: The date of the amendment's adoption was January 13, 2000.

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Merritt Island Midget Football League, Inc.



By Rhonda Hinds, Treasurer

March 5, 2000