

NO1000003817

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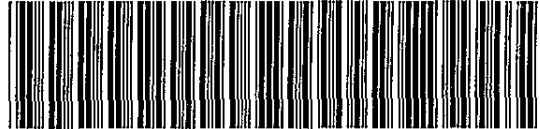
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06/08/05--01010--025 **52.50

FILED

05 JUN 22 PM 4:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 6/22/05

Amend/NC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2005

JOHN MCCAUGHERTY
9525 AQUA LANE
ODESSA, FL 33556

SUBJECT: HAWKS HOCKEY CLUB, INC.
Ref. Number: N01000003817

We have received your document for HAWKS HOCKEY CLUB, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 305A00040582

RECEIVED
05 JUN 22 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAWS HOCKEY CLUB, INC.

DOCUMENT NUMBER: NO1000003817

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

Please return all correspondence concerning this matter to the following:

JOHN M^cCAUGHERTY
(Name of Contact Person)

(Firm/ Company)

9525 AQUA LN
(Address)

ODESSA, FL 33556
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN M^cCAUGHERTY at (727) 409-4500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

**Articles of Amendment
to
Articles of Incorporation
of
Hawks Hockey Club, Inc.**

FILED

05 JUN 22 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Delete Article I – Name and replace it with the following:

ARTICLE I – NAME

The name of the corporation shall be changed to: Titans Youth Hockey Club, Inc.

SECOND: Delete Article II – PRINCIPAL OFFICE and replace it with the following:

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
711 Crystal Lake Rd.
Lutz, FL 33548

THIRD: The date of adoption of the amendments was February 27, 2005

FOURTH: The effective date of this amendment is March 1, 2005.

FIFTH: Adoption of Amendment was adopted by the board/members by unanimous vote.

Signature of President

John McCaugherty

6/19/05
Date