N03000007143

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fort Myers Phantoms, Inc.

DOCUMENT NUMBER: N03000007143

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

Please return all correspondence concerning this matter to the following:

Antoinette S. Gayer
(Name of Contact Person)

Gulf Coast Paralegal Services, Inc.
(Firm/ Company)

4929 SW 9th Place
(Address)

Cape Coral, FL 33914
(City/ State and Zip Code)

For further information concerning this matter, please call:

Antoinette S. Gayer at (239) 542-1412
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY 30 PM 1:09

Fort Myers Phantoms, Inc.

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

N03000007143

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Southwest Florida Youth Travel Hockey Association, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

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

The following officers are deleted from the corporation: Robert J. Boye, Director, Paul Carlson, Secretary, Lisa Willenbacher, Treasurer.

The following officer will be added to the corporation: Frank Scarpaci, Director of Hockey.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: April 19, 2006

Effective date if applicable: April 19, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Antoinette S. Gayer

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

Antoinette S. Gayer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35