N13 22 BURT & FEATHER

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April 22, 2002

Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314 300005360953--c -04/26/02--01045--016 ******96.25 ******35.00

Re: Suwannee Valley Leagues, Inc.

The Gilchrist County Recreational Authority, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment regarding the referenced corporation changing the name back to The Gilchrist County Recreational Authority, Inc. There was an error in communications. It was the intent of all parties that the Gilchrist County Recreational Authority, Inc. remain in existence and that a new corporation be created. The name of the new corporation is to be Suwannee Valley Leagues, Inc.

Accordingly, besides the Amendment changing the name back to The Gilchrist County Recreational Authority, Inc., you should also find enclosed the Articles of Incorporation for a new corporation to be known as Suwannee Valley Leagues, Inc.

You should also find enclosed our check in the amount of \$35.00 to cover the filing fee regarding the name change, the amount of \$61.25 for the Uniform Business Report, as well as a check in the amount of \$122.50 to cover the filing fees on the new corporation.

I hope that this letter and the enclosed documentation are not too confusing.

Again, it is the intent of all parties that The Gilchrist County Recreational Authority, Inc. remain in existence and that a new corporation, under the name of Suwannee Valley Leagues, Inc., Secreated.

Yours truly,

Theodore M. Burt

TMB/st

Enclosures

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ARTICLES OF AMENDMENT

TO

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUWANNEE VALLEY LEAGUES, INC.

Document No. N13222

Pursuant to the provisions of §617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article entitled, "Name" is being amended to read: "The name of this corporation is THE GILCHRIST COUNTY RECREATIONAL AUTHORITY, INC.".

SECOND: The date of the amendment's adoption: March 7, 2002

THIRD: Adoption of Amendment (check one)

The amendment was approved by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signature

LOUD HALEY, President

Dated: 3/2//02 , 2002

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