

N38373

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POST OFFICE BOX 1949
ORLANDO, FLORIDA 32802-1949

February 12, 1998

Department of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32301

900002431649--0
-02/16/98--01089--017
*****35.00 *****35.00

Re: Florida Citrus Bowl Foundation, Inc.

Dear Sir:

Enclosed herewith please find original and one copy of the Articles of Amendment to Articles of Incorporation in regard to the above corporation.

Also, enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your cooperation.

Sincerely,



JEFF B. CLARK

JBC/dlm
enclosure

98 MAR 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

See 3/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1998

JEFF B. CLARK, P.A.
P.O. BOX 1949
ORLANDO, FL 32802-1949

SUBJECT: FLORIDA CITRUS BOWL FOUNDATION, INC.
Ref. Number: 900002431649

We have received your document for FLORIDA CITRUS BOWL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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.

Teresa Brown
Corporate Specialist

Letter Number: 298A00009333

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION - FLORIDA CITRUS SPORTS FOUNDATION, INC.**

98 MAR 23 PM 1:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
State of Florida
Tallahassee, FL 32301

Pursuant to the provisions of Section 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. Name. The name of the corporation is FLORIDA CITRUS SPORTS FOUNDATION, INC.

2. Articles So Modified. The following amendments to the articles of incorporation were adopted by the unanimous vote of the directors of the corporation on January 31, 1997 in the manner prescribed by the Florida Not For Profit Corporation Act:

ARTICLE IV

The membership of this not-for-profit corporation shall be limited to all former Chairmen of the Board of Directors of the Florida Citrus Sports Association, Inc. and any former Presidents of its predecessor corporation, the Tangerine Sports Association, Inc., and the duly-elected current members of the Executive Committees of Florida Citrus Sports Association, Inc. and Florida Citrus Sports Events, Inc. Any other provisions for qualification or admission of members shall be provided for in the By-laws of the corporation. All members of this not-for-profit corporation shall be active members of the Florida Citrus Sports Association, Inc. or Florida Citrus Sports Events, Inc.

ARTICLE VII

The affairs of the corporation shall be initially managed by the entire Board of Directors until the first annual meeting of the Board of Directors, after which time the affairs of the corporation shall be managed by a Board of Directors elected annually at the annual meeting of the members. The Board of Directors shall be made up of the Chairman of the Board, President, Vice-President, Secretary, Treasurer, and two directors of the Florida Citrus Sports Foundation, Inc., all of whom are former Chairmen of the Board of Florida Citrus Sports Association, Inc. or President of its predecessor corporation, Tangerine Sports Association, Inc. and the duly elected members of the Executive Committees of Florida Citrus Sports Association, Inc. and Florida Citrus Sports Events, Inc. At no time shall the Board of Directors be comprised of less than 60% members of board

members of Florida Citrus Sports Association, Inc. and Florida Citrus Sports Events, Inc.

3. Adoption. This corporation has 17 directors who manage the affairs of the corporation. At the annual meeting called to conduct general business and for the purpose of adopting the foregoing amendments to the articles of incorporation, and certain by-law changes, 11 directors attended the meeting in person or by proxy and voted unanimously in favor of the amendments. This constituted a sufficient number of votes cast for approval of the amendments. There are no members of the corporation entitled to vote on amendments other than the directors.

Dated the 28th day of January, 1998.

FLORIDA CITRUS SPORTS
FOUNDATION, INC.

By: Robert K. Matheison
Robert K. Matheison, President

(SEAL)

By: Council Wooten
Council Wooten, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ROBERT K. MATHEISON personally known to me to be the President of Florida Citrus Sports Foundation, Inc., and being first sworn on his oath, deposes and says that the foregoing is true and correct.

SWORN TO and subscribed before me on Mar 13, 1998.

Diane L. Miller
Notary Public, State of FL
My Commission Expires:



DIANE L. MILLER
My Commission CC389737
Expires Aug. 11, 1998
Bonded by ANB
800-852-5878

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared COUNCIL WOOTEN, personally known to me to be the Secretary of Florida Citrus Sports Foundation, Inc., and being first sworn on his oath, deposes and says that the foregoing is true and correct.

SWORN TO and subscribed before me on February 24th, 1998.

Janice Tai
Notary Public, State of FL
My Commission Expires:

