

N50776

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December 22, 1998

Via Hand Delivery

Division of Corporations
 George Firestone Building
 Gaines Street
 Tallahassee, FL 32301

000002718720--2
 -12/22/98--01029--021
 *****163.75 *****43.75

To Whom It May Concern:

Enclosed please find for filing the ARTICLES OF AMENDMENT changing the corporation's name, and two (2) fictitious name applications, along with a check in the amount of \$163.75 to receive a CERTIFIED COPY of the ARTICLES OF AMENDMENT, and a CERTIFICATE OF STATUS for each fictitious name filing, for the following entity:

THE ORLANDO AREA SPORTS COMMISSION, INC.
Document Number: N50776

Please call Beth Herzog at 222-7717, when the CERTIFIED COPY and CERTIFICATES OF STATUS are ready.

Very truly yours,

Kelly B. Plante
 Kelly B. Plante

RECEIVED
 98 DEC 22 AM 10:23
 KBP/srd
 Enclosures
 GHR CORP/GHR
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NIC
 sf 12/22

98 DEC 22 PM 2:00
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

MELBOURNE
 (407) 727-8100

ORLANDO
 (407) 843-8860

TALLAHASSEE
 (850) 222-7717

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 22 PM 2:00

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ORLANDO AREA SPORTS COMMISSION, INC.**

THE UNDERSIGNED, Randy Johnson, President of ORLANDO AREA SPORTS COMMISSION, INC., a Florida not-for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is ORLANDO AREA SPORTS COMMISSION, INC.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I- NAME

The name of this Corporation is THE CENTRAL FLORIDA SPORTS COMMISSION, INC.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof did not require member approval, and was unanimously approved by the Board of Directors on September 8, 1998.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Randy Johnson, President of the Corporation, has hereunto set his hand this 15th day of December, 1998.



Randy, Johnson, President

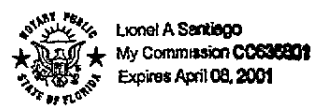
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of December, 1998, by Randy Johnson, as President of ORLANDO AREA SPORTS COMMISSION, INC.

Lionel A. Santiago
Signature of Notary Public

LIONEL A. SANTIAGO
(Print Notary Name)
My Commission Expires: 4/08/01
Commission
No.: CC636801

AFFIX NOTARY STAMP



Personally known, or
 Produced Identification
Type of Identification Produced
