N94000001728 ROBERT A. KIMBROUGH

Attorney at Law

1530 CROSS STREET SARASOTA, FLORIDA 34236-7015

TELEPHONE (941) 951-1234 FAX (941) 952-1530

July 16, 1999

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Sarasota Special Athlete Boosters, Inc.

Document #N94000001728

Ladies and Gentlemen:

Please find enclosed herewith Articles of Amendment of the Articles of Incorporation of the above named corporation by which it is proposed that the name of the corporation be changed to SPECIAL ATHLÉTE BOOSTERS, INC.

Also enclosed is my check payable to the Department of State in the amount of \$87.50 to cover the filing fee and the cost of a certified copy of the Articles of Amendment.

It is requested that the Articles of Amendment be accepted and filed and that a certified copy of the accepted Articles of Amendment be prepared and transmitted to me.

Thank you for your assistance.

Sincerely,

Robert A. Kimbrough

RAK/ale

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SARASOTA SPECIAL ATHLETE BOOSTERS, INC.

99 JUL 19 AM 7:56

Pursuant to the provisions of F.S. Section 617.1006, the notation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I Name be and is hereby amended to be as follows:

Article I - Name

The name of the corporation is SPECIAL ATHLETE BOOSTERS, INC.

SECOND: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors at a meeting duly called, a quorum being present, May 11, 1999.

Attest: =	SPECIAL ATHLETE BOOSTERS, INC.	
$\Omega \cap \Omega = \Omega \cap \Omega$		
White Kinder		
Source Cypt		:
Robert A. Kimbrough,	Ву:	_
Secretary	John Cox, President	Ŧ.

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of July 1999, by John Cox, as President, SPECIAL ATHLETE BOOSTERS, INC., a Florida corporation not for profit.

Notary Public - State of Florida
Name Printed: Lisa Martin
My Commission Expires:

Personally Known OR Pr

OR Produced Identification __

Type of Identification Produced

