

Wills, Trusts &
Estate Planning
Estate Administration
Corporation &
Business Law

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May 18, 2000

N96000005180

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

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-05/22/00--01145--005
*****43.75 *****43.75

Re: Venice Figure Skating Club, Inc.

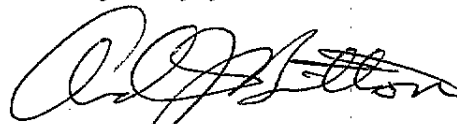
Dear Sir:

Enclosed please find an original and two copies of an Amendment to the Articles of Incorporation of Venice Figure Skating Club Inc., along with a check in the amount of \$43.75 to cover:

Filing Amendment to Articles	\$35.00
Certificate under Seal	\$ 8.75

Please return a copy of the Amendment with the filing information and the Certificate under Seal to this office. Thank you.

Very truly yours,



Andrew J. Britton

AJB\bk:
Enclosures
cc: Gail Hoatson

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FILED
MAY 22 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sent 2000 UPR
e/5/00
NC

T. LEWIS JUN 2 2000

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VENICE FIGURE SKATING CLUB, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Venice Figure Skating Club, Inc., a Florida corporation, (the "Corporation"), hereby amends its Articles as follows:

ARTICLE I OF AMENDMENT

Article I, of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of the corporation is South West Florida Figure Skating Club, Inc.

ARTICLE II OF AMENDMENT

This amendment was recommended by the Board of Directors to the corporation's members on August / , 1999. The date of the approval of the above amendment by all the members entitled to vote on the Amendment by written consent in accordance with Section 607.0701, Florida Statutes was August / , 1999. The number of votes in favor of the Amendment was sufficient for approval. The date of the adoption of the above amendment by the directors by written consent in accordance with Section 617.0821, Florida Statutes, was August / , 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on August / , 1999.

Venice Figure Skating Club, Inc.

By: Gail P. Hoatson
Gail Hoatson, President

ATTEST:

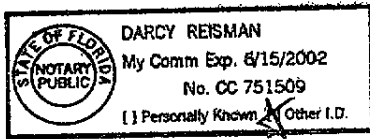
Dennis Greer
Dennis Greer, Secretary

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Gail Hoatson and Dennis Greer, President and Secretary respectively of Venice Figure Skating Club, Inc., a Florida corporation, who are personally or who produced Florida drivers license as identification and who did take an oath, and they acknowledged that they executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this 8th day of Oct, 1999.



Darcy Reisman
Notary Public

Darcy Reisman
Name Printed

**CONSENT BY DIRECTORS AND MEMBERS
TO AMENDMENT OF ARTICLES OF INCORPORATION OF
VENICE FIGURE SKATING CLUB, INC.**

The action to be taken by the Directors of Venice Figure Skating Club, Inc. without a meeting, is the adoption of a resolution setting forth a proposed Amendment to the Articles of Incorporation of Venice Figure Skating Club, Inc.

The proposal is to change the name of the corporation to South West Florida Figure Skating Club. The signatures below of the Directors evidence consent to the following resolution:

RESOLVED, that a meeting of the Members be called, or a written consent of the Members be signed, for the purpose of voting on the proposed amendment.

This consent shall have the same effect as a unanimous vote and shall be filed in the minutes of the proceedings of the Directors.

Dated: August 7, 1999.

Gail P. Hoatson
Gail Hoatson, Director

Dennis Greer
Dennis Greer, Director

Margaret L. Jones
Margaret Jones, Director

The action to be taken by the Members, without a meeting, prior notice, or vote, is the adoption of a proposed amendment to the Articles of Incorporation of Venice Figure Skating Club, Inc. set forth above.

The signatures below of the Members evidence consent to the adoption of that amendment, and such consent shall be filed in the minutes of the proceedings of the Members.

Dated: August 7, 1999.

Gail P. Hoatson
Gail Hoatson, Member

Dennis Greer
Dennis Greer, Member

Margaret Jones
Margaret Jones, Member