

N97000005189

119 C Corporation Way
Venice, FL 34292

September 29, 1998

FILED
98 OCT 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

200002653212--5
-10/01/98--01039--021
*****43.75 *****43.75

Re: Diamond Boosters, Inc.,
formerly Venice Sports Club, Inc.

Dear Sir:

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

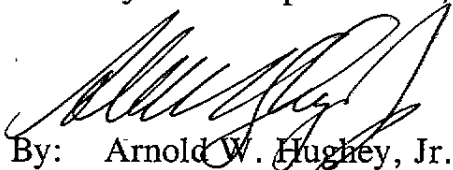
Also enclosed is our check in the amount of \$43.75 to cover the following:

\$35.00	Filing fee
8.75	Certificate under seal

Please return the certificate under seal and a copy of the Articles of Amendment to the corporation office in the envelope provided. Thank you for your assistance in this matter.

~~W98-22750~~
N/C
Very truly yours,

DIAMOND BOOSTERS, INC.
formerly Venice Sports Club, Inc.


By: Arnold W. Hughey, Jr.

VS OCT 14 1998

Enclosure

VS OCT 14 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1998

ARNOLD W. HUGHEY, JR.
119 C CORPORATION WAY
VENICE, FL 34292

SUBJECT: VENICE SPORTS CLUB, INC.
Ref. Number: N97000005189

We have received your document for VENICE SPORTS CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please correct your document to reflect that it is filed pursuant to the correct statute number. 617.1001

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00049871

*Rec'd 10/13
Div. of Corp.*

119 C Corporation Way, PO Box 102
Venice, FL 34284

October 9, 1998

Velma Shepard, Corporate Specialist
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Diamond Boosters, Inc.,
formerly Venice Sports Club, Inc.

Dear Ms. Shepard:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation which have been corrected as requested.

Please return the certificate under seal and a copy of the Articles of Amendment to the corporation office in the envelope provided. Thank you for your assistance in this matter.

Very truly yours,

DIAMOND BOOSTERS, INC.
formerly Venice Sports Club, Inc.

A handwritten signature in dark ink, appearing to read 'Angela Koehler', is written over the printed name of the signatory.

By: Angela Koehler, President

Enclosure

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VENICE SPORTS CLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001, Florida Statutes, this corporation hereby amends its Articles as follows:

I.

ARTICLE I OF AMENDMENT

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

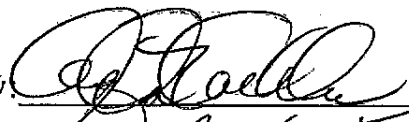
ARTICLE I

The name of the corporation shall be Diamond Boosters, Inc.

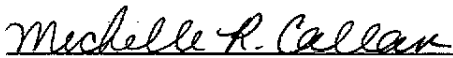
ARTICLE II OF AMENDMENT

This amendment was recommended by the Board of Directors on September 18, 1998. The date of the adoption of the above amendment by the directors by written consent in accordance with Section 617.0821, Florida Statutes, was September 18, 1998. The corporation has no members.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on September 18, 1998.

By 
Angela Koehler
President

ATTEST:


Michelle R. Callan
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Angela Koehler and Michelle R. Caccad, President and Secretary respectively of Diamond Boosters, Inc., (formerly Venice Sports, Inc.), a Florida corporation, who are personally or who produced Il. Venice License as identification, 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 18th day of September, 1998.

Barbara Kish
Notary Public

Name Printed

My commission expires:

a:3.12\booster\amend



Barbara Kish
MY COMMISSION # CC700442 EXPIRES
February 9, 2002
BONDED THRU TROY FAIR INSURANCE, INC.