

N98000005566

Karlick & Buckley
Attorneys and Counselors at Law
Suite 200 Republic Building
1454 N.W. 17th Ave., Miami, FL 33125-2384
(305) 325-1561

99 SEP -7 PM 12:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 17, 1999

Secretary Of State
Corporation Section
P.O. Box 6327
Tallahassee, FL 32314

200002966082--4
-09/09/99--01002--010
*****8.75 *****8.75

RE: Amendment To: Charter of "Lions Athletic Association"

Ladies and Gentlemen,

200002966082--4
-08/20/99--01092--003
*****35.00 *****35.00

Enclosed please find:

1. Amendment two articles of Incorporation for the Non-Profit Florida Corporation previously known as " The Lions Athletic Association, Inc".
2. Our check for \$35.00.

Please acknowledge this Amendment for the captioned Corporation.

Very truly yours,

ARTHUR W. KARLICK
AWK/cm

Arthur Karlick gave Authorization
to correct spelling of Athletic in
new name. 9/9 JS

~~1999-19888~~

N/C

JS

V. SHEPARD SEP 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 1999

ATHRUR W KARLICK
1454 N.W. 17TH AVE., STE. 200
MIAMI, FL 33125-2384

SUBJECT: THE LIONS ATHLETIC ASSOCIATION, INC.
Ref. Number: N98000005566

We have received your document for THE LIONS ATHLETIC ASSOCIATION, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are NO 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 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: 599A00043051

Rec'd 9/7

Karllick & Buckley

Attorneys and Counselors at Law

Suite 200 Republic Building

1454 N.W. 17th Ave., Miami, FL 33125-2384

(305) 325-1561

September 2, 1999

ATTN. Velma Schepard
Corporate Specialist
Amendment Section
Division Of Corporation
P.O. Box 6327
Tallahassee, Florida 33214

RE: #N98000005566
Lions Athletic Association, Inc

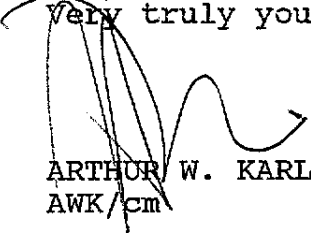
Ladies and Gentlemen,

We are enclosing the following:

1. A copy of your letter #599A00043051.
2. A copy of our prior check in the sum of \$35.00 to pay for this Amendment which was paid to your office.
3. A original of the corrected Articles of Amendment to the original Article of Incorporation changing name to The Lions Athletic Organization of District 35-A, Inc.
4. Our check in the sum of \$8.75 for a Certified copy of the Amendment.

Kindly process the enclosed and return to us one certified copy as per our payment herein.

Very truly yours,


ARTHUR W. KARLICK
AWK/cm

RECEIVED
99 SEP -7 PM 1:01
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 SEP -7 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Lions Athletic Association Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

At a regular scheduled meeting of the Board of Directors of The Lions Athletic Association Inc, a Florida Corporation Not For Profit, held on March 5, 1999, at 14000 S.W. 83 Street, Miami Florida. After the members of the Board of Directors had been duly noticed, a quorum of the said Directors of this Corporation properly considered the following Amendment to the Charter to the aforesaid Corporation to change the name of same. This Amendment was duly adopted and approved to the Charter as follows.

ARTICLE I.

The name of this Corporation should be changed to "The Lions Athletic Organization of District 35-A, Inc." I certify that this is a true copy of said Amendment".

SECOND: The date of adoption of the amendment(s) was: March 5, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Lions Athletic Association Inc.

Corporation Name

José M. García

Signature of Chairman, Vice Chairman, President or other officer

José M. García

Typed or printed name

President

Title

9/1/99

Date