

# PO5000061334

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**XL TENNIS ACADEMY, INC.**

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*Amend/NC*



July 17, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

XL TENNIS ACADEMY, INC.  
12281 NW 15 ST  
PEMBROKE PINES, FL 33026

SUBJECT: XL TENNIS ACADEMY, INC.  
REF: P05000061334

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Tina Roberts  
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FAX Aud. #: H08000174350  
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RECEIVED  
2008 JUL 17 AM 8:00  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

XL Tennis Academy, Inc.  
P05000061334

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from: XL Tennis Academy, Inc. to KOZLOV TENNIS ACADEMY, INC.

**SECOND:** The new mailing and business address shall be:

2051 NW 88 TERRACE  
PEMBROKE PINES, FL 33024

**THIRD:** The date of the Amendment's adoption was July 1, 2008.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 10<sup>th</sup> day of February, 2008.

*Andrei Kozlov*  
Andrei Kozlov  
President