

820890

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

Attn: *Shera*

*please refine
and backdate to
7/26/05*

Thanks!

Jennifer

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
SPORTSERVICE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN JUL 27 2005

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Division of Corporations
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7/28/2005 3:52 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2005

SPORTSERVICE CORPORATION
40 FOUNTAIN PLAZA
BUFFALO, NY 14202

SUBJECT: SPORTSERVICE CORPORATION
REF: 820890

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

✓ Our records show the corporation was authorized to do business in Florida on November 13, 1967. Please correct your document accordingly.

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) 245-6859.

Teresa Brown
Document Specialist

FAX Attn. #: H05000179034
Letter Number: 305A00048677

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

820890

(Document number of corporation (if known))

1. Sportservice Corporation

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 11/13/1967

(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 30, 2005

5. Delaware North Companies Sportservice, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rick D. Abramson

(Typed or printed name of person signing)

7/7/05
(Date)

President

(Title of person signing)

07/27/2005 11:14 8502227615
JUL-25-2005 16:40

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State of New York } ss:
Department of State

I hereby certify, that a Certificate of Amendment SPORTSERVICE CORPORATION, changing its name to DELAWARE NORTH COMPANIES SPORTSERVICE, INC., was filed 06/30/2005.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of July
two thousand and five.*



Secretary of State

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