

F95000005027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

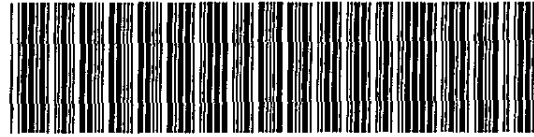
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OCT 29 AM 9:01
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: East Coast Hockey League, Inc.
(Name of corporation)

DOCUMENT NUMBER: F95000005027

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian McKenna
(Name of person)

ECHL, Inc.
(Name of firm/company)

116 Village Blvd., Suite 304
(Address)

Princeton, NJ 08540
(City/state and zip code)

For further information concerning this matter, please call:

Jennifer Hintz at (609) 452-0770
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

BRIAN MCKENNA
ECHL, INC.
116 VILLAGE BLVD., SUITE 304
PRINCETON, NJ 08540

SUBJECT: EAST COAST HOCKEY LEAGUE, INC.
Ref. Number: F95000005027

We have received your document for EAST COAST HOCKEY LEAGUE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00057791

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F9500005027

(Document Number of Corporation (If known))

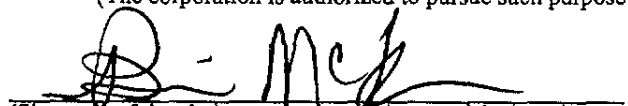
1. East Coast Hockey League, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia 3. October 13, 1995
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

FILED
04 OCT 29 AM 9:01
TALLAHASSEE, FLORIDA
STATE

**SECTION II
(4-8 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 7, 2003
5. ECHL, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
- n/a n/a
(New duration) (Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
- n/a n/a
(New jurisdiction) (Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.
- n/a

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)


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

Brian McKenna
(Typed or printed name of the person signing)

9/17/04
(Date)

President
(Title of person signing)

Commonwealth OF Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ECHL Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 28, 1988.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 19, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of EAST COAST HOCKEY LEAGUE, INC. was changed to ECHL Inc. pursuant to a certificate of amendment issued by the Commission effective as of July 07, 2003.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
October 20, 2004*



Joel H. Peck

Joel H. Peck, Clerk of the Commission