

H69104

YOUNG, VAN ASSENDERP, VARNADOE & ANDERSON, P. A.

ATTORNEYS AT LAW

REPLY TO:

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14 February 2000

Amend

Division of Corporations
Secretary of State for Florida
Tallahassee, Florida 32302

7000003133847--1
-02/14/00--01048--021
*****35.00 *****35.00

RE: Amended Articles - Bobby Bowden's Seminole Football Camp, Inc. - H69104(8)

To Whom It May Concern:

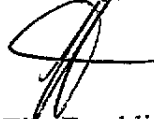
Attached please find a one-page Amendment to the Articles of Incorporation for the above-named Camp, i.e., Document Number H69104(8) and a check drawn on our firm account in the amount of \$35.00 to cover the filing fee.

Additionally, for our records, it would be a great help if your office could date stamp and attached copy of the Amendment and send same back to us in the enclosed S.A.S. once accepted by the Secretary.

Please call me at the number listed above with any questions.

Thank you for your assistance.

Sincerely,



Tim Franklin

FILED
00 FEB 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 14 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2/15/00

ARTICLES OF AMENDMENT of
"Bobby Bowden's Seminole Football Camp, Inc."

FILED
00 FEB 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Director and President of a Corporation organized under and pursuant to Chapter 607, Florida Statutes, hereby adopts as of the date listed below the following Amendment to the Articles of Incorporation of Bobby Bowden's Seminole Football Camp, Inc.

ARTICLE IX

The corporation shall have a President and a Secretary-Treasurer, and may have such inferior officers as are deemed necessary or convenient.

IN WITNESS WHEREOF, the undersigned, has made and subscribed to these Articles of Amendment at Tallahassee, Florida on the 9th day of Feb, 2000 and hereby further certifies pursuant to sections 607.1002 and 607.1006 of Florida Statutes that these Articles were approved by the Board of Directors and that no shareholder action was required there being no shareholders.

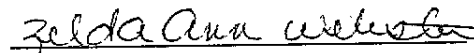


Jeff Bowden, as
President and Director of
Bobby Bowden's Seminole Football Camp, Inc.

STATE OF FLORIDA
COUNTY OF LEON

SUBSCRIBED AND SWORN to before me, this 9 day of February, 2000.

Personally known ✓


Notary Public

My Commission Expires:

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Zelda Ann Webster
MY COMMISSION # CC743383 EXPIRES
September 17, 2002
BONDED THRU TROY FAIR INSURANCE, INC.