H69104

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Amend

C. Goulliette JUN 13 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOBBY BOWDEN'S SEMINOLE FOOTBALL CAMP, INC.

DOCUMENT NUMBER: H 69104

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy R. Qualls
(Name of Contact Person)

Young van Assenderp, P.A.
(Firm/ Company)

225 South Adams Street - Suite 200
(Address)

Tallahassee, Florida 32301
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ken van Assenderp at (850) 222-7206
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BOBBY BOWDEN'S SEMINOLE FOOTBALL CAMP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

07 JUN 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

H 69104

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II: Nature of Business. The current article reads: "The purpose and general character or nature of the business to be transacted by the corporation is to conduct and maintain a camp for educational purposes, exercising and possessing all the powers granted by the State of Florida to corporations for profit." Article II is hereby amended to read "The purpose and general character or nature of the business to be transacted by the corporation is to conduct and maintain camps for educational purposes, exercising and possessing all the powers granted by the State of Florida to corporations for profit."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: ______________________________

Effective date if <u>applicable</u>: July 15, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Staci A. Wilkshire
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STACI A. WILKSHIRE
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: $35