

Document Number Only

H 7 2 2 4 4

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002177012--6
-05/13/97--01083--009
*****35.00 *****35.00

200002177012--6
-05/13/97--01083--010
*****8.75 *****8.75

Bollettieri Tennis + Sports

Changed to: Bollettieri, Inc.

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merge

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☒ US Re. name change w/

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

good standing paragraph

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/13

5/13

get name change C.U.S.

RECEIVED
97 MAY 13 AM 11:41

ARTICLES OF AMENDMENT

OF

BOLLETTIERI TENNIS AND SPORTS ACADEMY, INC.

FILED
97 MAY 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FL 32304

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS BOLLETTIERI TENNIS AND SPORTS ACADEMY, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED 1 SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of this corporation shall be: BOLLETTIERI, INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON April 18, 1997.

FOURTH: THE AMENDMENT WAS APPROVED BY THE SOLE SHAREHOLDER. THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT IS AS FOLLOWS:

VOTING GROUP DESIGNATION

<u>CLASS AGAINST</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>	<u>NO. OF SHARES VOTED IN FAVOR</u>	<u>NO. OF SHARES VOTED</u>
----------------------	---	---	--------------------------------

0	510	510	510
---	-----	-----	-----

THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

SIGNED ON April 30, 1997.

BOLLETTIERI TENNIS AND SPORTS ACADEMY, INC.

By: Peter A. Carfagna
Peter A. Carfagna, Senior Staff Vice President