



1794678

ACCOUNT NO. : 072100000032

REFERENCE : 228502 80354B

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 21, 1997

ORDER TIME : 9:25 AM

ORDER NO. : 228502-005

CUSTOMER NO: 80354B

CUSTOMER: W. Graham White, esq
Winderweeple Haines, P.a.
5th Floor
250 Park Avenue, South
Winter Park, FL 32789

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-01/21/97--01027--003
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: CENTRAL FLORIDA CYCLE & SKI,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 JAN 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 21 AM 10:40
DIVISION OF CORPORATION

N. HENDRICKS JAN 22 1997

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CENTRAL FLORIDA CYCLE & SKI, INC.**

FILED
97 JAN 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is Central Florida Cycle & Ski, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on August 17, 1988; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wish to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held as of January 10, 1997, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article III - Capital Stock of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE III - CAPITAL STOCK

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 75,000 shares of common stock having a par value of \$0.01 per share."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 17 day of January, 1997.

CENTRAL FLORIDA CYCLE & SKI,
INC., a Florida corporation

By: 
Stephen C. Dangleman, Secretary/Treasurer