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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUTH FLORIDA RACING ALLIANCE, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

Amendment

EMPIRE CORPORATE KIT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA RACING ALLIANCE, INC.

Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned corporation adopts these articles of amendment to its articles of incorporation:

FIRST: Article VI - Directors shall be amended to state:

The name and address of the directors are:

Michael Powers
7521 Polk Street
Hollywood, FL 33024

Steve Dielmann
4102 E. 4th Avenue
Hialeah, FL 33013

Heather Lunsford
1810 Coral Gardens Drive
Wilton Manors, FL 33306

SECOND: The date of each amendment's adoption is December 22, 2000.

THIRD: Adoption of Amendment (check one)

☒ The amendment was adopted by the board of directors without member action and member action was not required.

☐ The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of December 2000.

SOUTH FLORIDA RACING ALLIANCE, INC.

By: [Signature]
MIKE POWERS, President

By: [Signature]
STEVE DIELMANN, Vice President

By: [Signature]
HEATHER LUNSFORD, Director

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Kevin C. Lunsford, Esq.
1975 E. Sunrise Blvd #715
Ft. Lauderdale, FL 33304

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