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KEVIN C. LUNSFORD

ATTORNEY AT LAW

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April 23, 2001

Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

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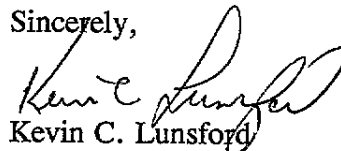
Re: Articles of Amendment
South Florida Racing Alliance, Inc.

Dear Madam/Sir:

Please find enclosed the original Articles of Amendment for filing with my check in the amount of \$35.00 representing your filing fee. Please file the Articles of Amendment and return to South Florida Racing Alliance, Inc. c/o Kevin C. Lunsford, 1975 E. Sunrise Blvd. Ste. 715, Fort Lauderdale, FL 33304.

If you have any questions please do not hesitate to contact me.

Sincerely,


Kevin C. Lunsford

Enclosures

FILED
01 APR 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac Amend
5/4

**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:

Dennis Coyle
14441 Arlington Place
Davie, FL 33325

Charles Coyle
14441 Arlington Place
Davie, FL 33325

Julia Rodriguez
14441 Arlington Place
Davie, FL 33325

SECOND: The date of each amendment's adoption is April 17, 2001.

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 17th day of April 2001.

SOUTH FLORIDA RACING ALLIANCE, INC.

By: Dennis Coyle
DENNIS COYLE, President/Director

By: Charles Coyle
CHARLES COYLE, Director

By: Julia Rodriguez
JULIA RODRIGUEZ, Director

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01 APR 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA