

# N0000005007

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To: Division of Corporations      Attention: Ms. Susan Payne  
Fax Number : (850)205-0380

From: Account Name : MICHAEL J. FREEMAN, P.A.  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

PAN AMERICAN OLYMPIANS ASSOCIATION, INC.

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Law Offices

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May 18, 2007

Department of State  
Division of Corporations  
Attention: Amendments Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

VIA FAX:  
(850) 205-0383  
Pages: 3  
Attention:  
Ms. Susan Payne

RE: Pan American Olympians Association, Inc.  
F/k/a World Olympians Association, Inc.  
Document No.: N00000005007  
Letter of Instruction

Gentlemen:

I am the attorney for the Board of Directors of this corporation.

It has come to my client's attention that two (2) Articles of Amendment were filed in April. The first was filed on April 3, 2007 changing the corporation's name. The second was filed on April 12, 2007 changing the officers and directors of the corporation.

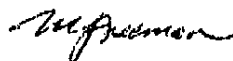
Neither of the Articles of Amendments had been submitted to or approved by the Board of the World Olympic Association, Inc., as required by Article VI of the Amended and Restated Articles of Incorporation. Therefore these amendments are void ab initio.

This letter is a request to file the enclosed Articles of Amendment signed by Dr. Pal Schmitt as President changing the name of the corporation back to World Olympians Association, Inc.

A 2007 annual report has been signed by Dr. Pal Schmitt as President and has been filed. It replaces the unauthorized slate of Officers and Directors.

If you have any questions, please contact me. Thank you.

Very truly yours,



Michael J. Freeman  
MJF/ama

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**Articles of Amendment  
to  
Articles of Incorporation  
Of Pan American Olympians Association, Inc.**

**DOCUMENT NUMBER: N00000005007**

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME:**

Article I of the corporation shall read:

The name of this corporation shall be World Olympians Association, Inc., a Florida Not for Profit Corporation.

The date of adoption of the amendment(s) was: May 17, 2007

Effective date if applicable: \_\_\_\_\_

**Adoption of Amendment**



There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature: \_\_\_\_\_

**Dr. Pal Schmitt  
President**

Dated: May 17, 2007

Page 1 of 1

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