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*Shelley B. Maurice, P.A.*

SHELLEY B. MAURICE, ESQ.  
MEMBER OF THE FLORIDA BAR AND  
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE:  
THE VILLAGE SQUARE  
11076 SOUTH MILITARY TRAIL  
BOYNTON BEACH, FLORIDA 33436

DELRAY OFFICE:  
125 N. SWINTON AVE.  
DELRAY BEACH, FLORIDA 33444

TELEPHONE (561) 738-5200  
TELECOPIER (561) 738-5273

October 6, 2000

Office of Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-10/10/00--01044--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: West Boynton Athletic Association, Inc.  
Amendment to Articles of Incorporation  
Our File: B00-086

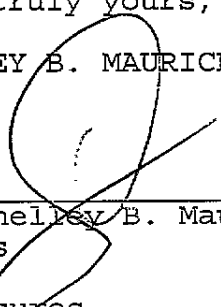
Dear Sir or Madame:

Enclosed is an Amendment to Articles of Incorporation, in duplicate, for the above corporate entity. My check payable to the Florida Department of State, Corporations Division, in the sum of \$35.00, representing filing fee, is also enclosed.

Your prompt attention in filing the Amendment and providing this office with a conformed copy, showing filing information will be greatly appreciated.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By:   
Shelley B. Maurice, Esq.  
SBM/cs

Enclosures

FILED  
00OCT 10 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
10/10

AMENDMENT TO ARTICLES OF INCORPORATION  
OF WEST BOYNTON ATHLETIC ASSOCIATION, INC.

I, APRIL LYON, President of WEST BOYNTON ATHLETIC ASSOCIATION, INC., a Florida Corporation, hereby certify that the following are Amendments to the By-laws and the Articles of Incorporation of the above-named corporation, as approved by its shareholders, at the shareholder meeting held on the 20TH day of August, 2000.

1. The Directors elected the following new officers:

President:  
April Lyon,  
7624 Oakboro Drive  
Lake Worth, Florida 33467

Vice-President:  
Rodney Wood  
8919 Indian River Road  
Boynton Beach, Florida 33437

Secretary:  
Steve Stemle  
7327 Catalina Club Circle  
Lake Worth, Florida 33467

Treasurer:  
✓ Robin Hirsch  
7094 Davit Circle  
Lake Worth, Florida 33467

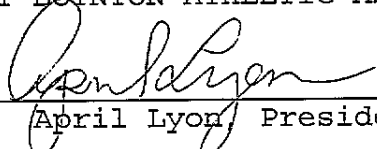
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00 OCT 10 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Said Amendment is to Article IX under the Articles of Incorporation.

2. The registered agent remains the same.

IN WITNESS WHEREOF, I have executed this Certificate, this 25th day of August, 2000.

WEST BOYNTON ATHLETIC ASSOCIATION, INC.

By:   
April Lyon, President