

TALLAHASSEE, FLORIDA 32308

OFFICE USE ONLY

(City, State, Zip)

(Phone #)

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Walk in I	lick up time	Certifi	ed Copy	CEI V -2 of c
Mail out	Will wait Photocopy	Certific	cate of Status	RECEIVED 00 NOV -2 PM 3: 00 DIVISION OF CORPORATION
NEW FILINGS	AMENDMENTS			ATION O.
Profit	Amendment			
NonProfit	Resignation of R.A., Office	r/Director		
Limited Liability	Change of Registered Ager	-	•	
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTHER FILINGS	REGISTRATION/			
Annual Report	QUALIFICATION Foreign	40778	9 10	547,006
Fictitious Name	Limited Partnership	- 00 10	,,,,,,,,,,	
Name Reservation	Reinstatement		-	
	Trademark		,	
	Other		Examine	r's Initials



November 2, 2000

Filings, Inc. 2805 Little Deal Road Tallahassee, FL 32308

SUBJECT: TENNIS CLASSIC EVENTS, INC.

Ref. Number: N00000006438

We have received your document for TENNIS CLASSIC EVENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 400A00057124

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ARTICLES OF AMENDMENT

OO NOV SILED ARTICLES OF INCORPORATI

of

TENNIS CLASSIC EVENTS, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

> AMENDING ARTICLE VI DIRECTORS

> > DELETE-DON BROSSEAU JR P.B. BOX 849 WATER MILL, NY 11976

ADDING_-DAVID RUBENSTEIN 13 BLUE JAY WAY EAST HAMPTON NY 11937

SECOND) :	The date of adoption of the amendment(s) was:	11/02/2000				
THIRD:	A	doption of Amendment (CHECK ONE)					
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.						
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.						
	TENNIS CLASSIC EVENTS, INC.						
	Corporation Name						
	anux Cester						
	Signature of Chairman, Vice Chairman, President or other officer						
	AMY LESTER						
	Typed or printed name						
		Directors / President	11-2-2000				
		Title '	Date				