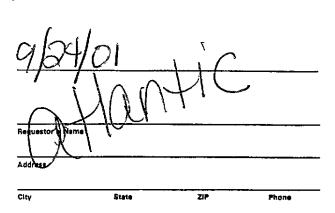
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 25, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: WEST BROWARD LAUDERHILL OPTIMIST FOOTBALL, INC.

Ref. Number: N01000006294

We have received your document for WEST BROWARD LAUDERHILL OPTIMIST FOOTBALL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette **Document Specialist**

Letter Number: 301A00053283

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WEST BROWARD LAUDERHILL OPTIMIST FOOTBALL, 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.

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

ARTICLE II PRINCIPAL OFFICE (amended)

7500 West Oakland Park Blvd. Lauderhill, FL 33313

ARTICLE V

DIRECTORS/OFFICERS (amended)

Frederick Wilson, President 7500 W. Oakland Park Blvd. Lauderhill, FL 33313

Earl Mothersill, Vice President 7500 W. Oakland Park Blvd. Lauderhill, FL 33313

Sandra James, Treasurer 7500 W. Oakland Park Blvd. Lauderhill, FL 33313

Glenda Dowdell, Secretary 7500 W. Oakland Park Blvd. Lauderhill, FL 33313

Jacquelyn Roberson, Assistant Secretary 7500 W. Oakland Park Blvd. Lauderhill, FL 33313

Elouise Player, Concession 7500 W. Oakland Park Blvd. Lauderhill, FL 33313

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS (amended)

Frederick Wilson 7500 W. Oakland Park Blvd. Lauderhill, FL 33313

SECOND: TI	the date of adoption of the amendment(s) was: Sept. 10, 2001
	he amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
T a	here are no members or members entitled to vote on the amendment. The mendment(s) was(were) adopted by the board of directors.
····	Signature of Chairman, Vice Chairman, President or other officer
	Glenda Dowdell
	Typed or printed name
	Secretary Director 9/26/01 Title Director