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500 NE Spanish River Blvd. Suite 12 Boca Raton, Florida 33431 561/391-6100 561/391-6070 www.floridalaxclassic.com

July 12, 2004

Ms. Annette Ramsey Florida Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

RE: Florida Lacrosse Classic, Inc.

Document # N01000008846

EIN 80-0024170

Dear Ms. Ramsey:

Attached please find the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Please note that we are amending these articles to simply change the name of the 501(c)(3) entity to better describe what the organization does. Also enclosed is a check in the amount of \$43.75, representing payment for the filing fee as well as payment for a certified copy to be returned to us.

Sincerely,

Donald J. Clinton Registered Agent

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION 16 PM 4:02		
of	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Florida Laçrosse Cl		
(present name NO1000088	•	
(Document Number of Corpo		
Pursuant to the provisions of section 617.1006, Florid nonprofit corporation adopts the following articles of	a Statutes, the undersigned Florida amendment to its articles of incorporation.	
FIRST: Amendment(s) adopted: (INDICATE ARTICLE DELETED.)	E NUMBER(S) BEING AMENDED, ADDED OR	
Article 1 is hereby amended to change the "Florida Lacrosse Classic, Inc." to the "Flor		
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SECOND: The date of adoption of the amendment(s) was: June 15, 2004	
THIRD: Adoption of Amendment (CHECK ONE)		
The amendment(s) was(were) adopted b cast for the amendment was sufficient:	y the members and the number of votes for approval.	
There are no members or members enti- amendment(s) was(were) adopted by the	tled to vote on the amendment. The ne board of directors.	
R-Jand J.	ula	
Signature of Chairman, Vice Chairman	President or other officer	
Richard Barba		
Typed or printed	name	
President	6/15/04	

Date

President Title