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BASIC AMENDMENT

PORT ST. LUCIE PANTHERS, INC.

Certificate of Status	1
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3/28/2002/3/

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

-	
PORT ST. LUCIE PANTHERS, INC.	<u> </u>
(present name)	- w
N02000001377 *	<u>.</u>
(Document Number of Corporation (If known)	
uant to the provisions of section 617.1006, Florida Statutes, the undersigned F	lorida

nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

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

Article 1- NAME: The name of the Articles of Incorporation of PORT ST. LUCIE PANTHERS, INC. is hereby amended to:

ST. LUCIE PANTHERS, INC.

	The date of adoption of the amendment(s) was:	February 27, 2003
THIRD:	Adoption of Amendment (CHECK ONE)	
Ę.	The amendment(s) was(were) adopted by the men cast for the amendment was sufficient for approv	nbers and the number of votes
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		
-	Signature of Chairman, Vice Chairman, President	or other officer
Brenda Stokes Typed or printed name		
_	President	03/21/03
_	Title	Date