N0200000002242

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April 1, 2002

FEDERAL EXPRESS

Secretary of State-Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, Florida 32399

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Dear Sir or Madame,

Please find enclosed the Articles of Correction TAMPA BAY LIGHTNING ALUMNI ASSOCIATION, INC., together with check number 6740, in the amount of \$52.50 for the state's filing fee, a Certificate of Good Standing and one Certified Copy. It is my understanding that you will send a certified copy of the Articles of Correction, and a Certificate of Good Standing, once recorded, via regular mail, to my office.

Please call if there are any questions which you may have.

Sincerely,

Karl M. Schmitz, III, Esq.

Enclosures (3)

KMS/cyl

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DIVISION OF CORPORATIONS

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ARTICLES OF CORRECTION

OF

TAMPA BAY LIGHTNING ALUMINI ASSOCIATION, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, being a natural person, and acting as the incorporator, hereby adopts and files the following Articles of Correction of the Tampa Bay Lightning Alumni Association, (the "Corporation").

- 1. Purpose. The purpose of filing these Articles of Correction is to correct the name of the Corporation, which was incorrectly written in Article I of the Articles of Incorporation of the Corporation, as Tampa Bay Lightning Alumini Association, Inc. The Articles of Incorporation were originally filed on March 27, 2002, Document Number N02000002242.
- 2. Correction. The correct name of the Corporation is: TAMPA BAY LIGHTNING ALUMNI ASSOCIATION, INC., and is to appear as such on all documents relating to the Corporation.

All other matters within the Articles as originally filed are to remain the same and unchanged.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Correction on March 28, 2002.

Mame: John Tucker Incorporator