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BASIC AMENDMENT

BUFFALO BOOSTERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 22, 2002

BUFFALO BOOSTERS, INC.
521 OLD SCHOOL ROAD
OXFORD, FL 34484

SUBJECT: BUFFALO BOOSTERS, INC.
REF: N02000006612

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000221836
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 5, 2002

BUFFALO BOOSTERS, INC.
521 OLD SCHOOL ROAD
OXFORD, FL 34484SUBJECT: BUFFALO BOOSTERS, INC.
REF: N02000006612

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6880.

Karen Gibson
Document SpecialistFAX Aud. #: H02000221836
Letter Number: 402A00060452

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BUFFALO BOOSTERS, INC.**

PURSUANT to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, Buffalo Boosters, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on August 30, 2002, it is hereby certified as follows:

By action adopted the 1st day of October, 2002, by the unanimous vote of all the Members, which vote was sufficient to adopt such resolution. The following resolution approving an amendment to the Articles of Incorporation was adopted:

RESOLVED, that the Certificate of Incorporation of Buffalo Boosters, Inc., be amended so as to change the name of the corporation to "BUFFALO P.R.I.D.E., INC." and that Article I shall be amended to read:

"The name of the corporation shall be BUFFALO P.R.I.D.E., INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 2nd day of December, 2002.

BUFFALO BOOSTER, INC.

(Corporate Seal)

By Stephanie Vaughn
Stephanie Vaughn, President

ATTEST:

Jill Atchley
Jill Atchley, Secretary

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STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Stephanie Vaughn, known to me to be the President of Buffalo Boosters, Inc., and she acknowledged that she executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and seal this 2nd day of December, 2002.

Lisa Carnes

(SEAL)

Notary Public

Lisa Carnes

Print Name of Notary

DD057192

Commission Number



Lisa Carnes
My Commission DD057192
Expires September 16, 2005

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