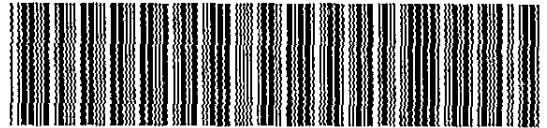
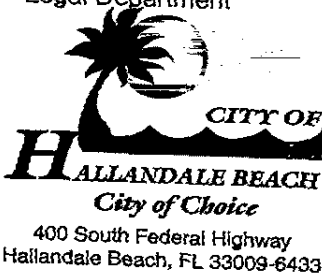


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Joy
Cooper
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Legal Department



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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Hallandale Beach Sports Complex, Inc.
Document No.: N02000008529

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(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: Amendments adopted:

ARTICLE V. BOARD OF DIRECTOR

The affairs of the corporation shall be managed by a Board of Directors of not less than five (5) people. Their number, qualifications, term of office and manner of selection shall be fixed in the by-laws.

Joy F. Cooper
400 S. Federal Highway
Hallandale Beach, Florida 33009

Dorothy Ross
400 S. Federal Highway
Hallandale Beach, Florida 33009

William Julian
400 S. Federal Highway
Hallandale Beach, Florida 33009

Francine S. Schiller
400 S. Federal Highway
Hallandale Beach, Florida 33009

Joseph A. Gibbons
400 S. Federal Highway
Hallandale Beach, Florida 33009

ARTICLE VI. OFFICERS

The Officers of the corporation shall be a President, Vice-President, Secretary, and Treasurer. The Officers shall be elected by the Board of Directors, each to serve for two (2) years and until the election of a successor. The Officers as of August 19, 2003 are:

President – Mayor Joy F. Cooper

Vice-President – Vice-Mayor William Julian

Secretary – Charity Good, Deputy City Manager

Treasurer – Mark Antonio, Finance Director

ARTICLE XI. RESIDENT AGENT

The Registered Agent and his address for the corporation is:

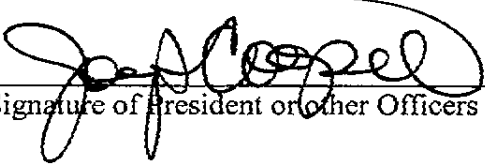
David Jove, City Attorney
400 S. Federal Highway
Hallandale Beach, Florida 33009

The Board of Directors may from time to time move the principal office to any other address in Florida.

SECOND: The date of adoption of the amendments was: August 18, 2003

THIRD: Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.


Signature of President or other Officers

Joy F. Cooper
Typed or Printed Name

President | 9/2/03
Title | Date