

# N03000001836

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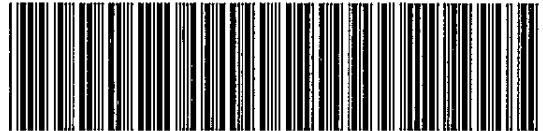
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TALLAHASSEE, FLORIDA

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236 East 6th Avenue, Tallahassee, Florida 32303

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8/10

*[Signature]*

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*Amend*

1.) *The Jeff Blake "Athletes Make It Happen" Foundation*  
(CORPORATE NAME & DOCUMENT #) *Inc.*

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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DIVISION OF CORPORATION

August 10, 2004

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: THE JEFF BLAKE "ATHLETES MAKE IT HAPPEN" FOUNDATION,  
INC.

Ref. Number: N03000001836

We have received your document for THE JEFF BLAKE "ATHLETES MAKE IT HAPPEN" FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 304A00049548

\* IF No members - need that statement.

Corrected 8/17/04  
Thanks!  
Just ☺

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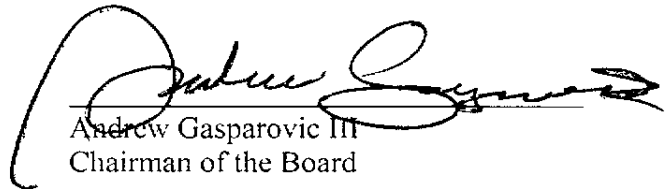
**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
THE JEFF BLAKE "ATHELETES MAKE IT HAPPEN" FOUNDATION, INC.**

The following amendment to the Articles of Incorporation of The Jeff Blake "Atheletes Make It Happen" Foundation, Inc. was adopted by the Members of the Corporation who approved and adopted the amendment on August 2, 2004, by a vote sufficient for approval;

Article I is hereby deleted in its entirety and the following new article I is substituted therefor:

**I**

"The name of the corporation is "ATHLETES MAKE IT HAPPEN", the Jeff Blake Foundation, Inc."

  
Andrew Gasparovic III  
Chairman of the Board

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