

NO300000/880

(Requestor's Name)

(Address)

(Address)

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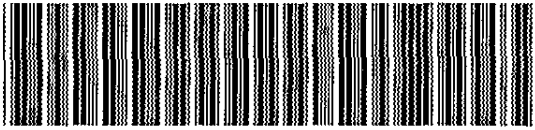
(Business Entity Name)

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2004 FEB 23 PM 3:49

Amendment
LTS
2-28-04



Office of the General Counsel

February 9, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: UCF Athletic Association, Inc.

Dear Sirs:

I have enclosed for filing originals Articles of Amendment to Articles of Incorporation for UCF Athletic Association, Inc., a Florida not-for-profit corporation. I have also enclosed a check in the amount of \$43.75 for the filing fee and to obtain a certified copy of the Articles of Amendment to Articles of Incorporation.

Please return the certified copy in the enclosed self-addressed envelope.

Thank you for your assistance. If you have any questions, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. Scott Cole'.

W. Scott Cole
General Counsel

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 FEB 23 PM 3:49

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UCF ATHLETICS ASSOCIATION, INC.
Document #N03000001880

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

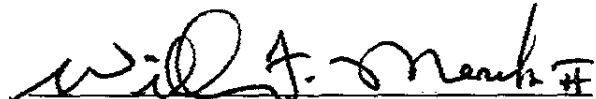
FIRST: Article VIII relating to dissolution of the Corporation is amended as follows:

"Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation remaining after the payments of the Corporation's lawful debts shall be distributed to the University of Central Florida Foundation, Inc., if then in existence and qualified under the provisions of Internal Revenue Code ("Code") Section 501(c)(3), or otherwise to one or more organizations which are then qualified under Section 501(c)(3) of the Code."

SECOND: The foregoing amendment was adopted on February 6, 2004.

THIRD: The foregoing amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of the Articles of Incorporation on behalf of the Corporation this 9th day of February, 2004.



Name: William Merck

Title: Secretary