

NO30000001880



University of Central Florida
Athletics Business Office
P.O. Box 163555
Orlando, FL 32816-3555

(City/State/Zip/Phone #)

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(Business Entity Name)

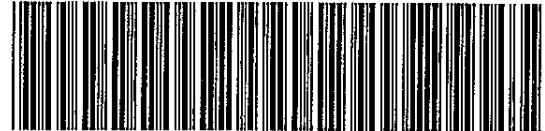
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FILED
03 JUN 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

UCF Athletic Association, Inc.

(present name)

N03000001880

(Document Number of Corporation)

FILED
03 JUN 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED).

ARTICLE I. is amended as follows:

The name of the Corporation is: UCF Athletics Association, Inc.

SECOND: The date of adoption of the amendment is: June 1, 2003

THIRD: The Adoption of the Amendment (CHECK ONE)

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

☒ There are no members or members entitled to vote on the amendment. The amendment was adopted by the Incorporator of the Corporation. There is no Board of Directors appointed at this time.

W. Scott Cole
Signature of Incorporator

W. Scott Cole
Typed or Printed Name

Incorporator
Title

June 1, 2003
Date