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Ps 10/12/07 Amend

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Palm Be	each Hockey Organization
DOCUMENT NUMBER: NO 3000 DC	3 9375
The enclosed Articles of Amendment and fee are s	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
Dean S, K (Name of Conta	nct Person)
(Firm/ Con	nnanv)
5019 80th Fer	<u></u>
(City/ State and	Zip Code)
For further information concerning this matter, ple	ase call:
(Name of Contact Person)	at (561) 722 - 4782 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	Additional copy is enclosed) \$52.50 Filing Fee Certified Copy Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation

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of

Palm Beach Hockey Organization, Tre.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

artical II - AMENDED - 8/25 LAKE WORTH Rd. L.W. FL 33467
arrical V. Delete! Dean S. KEIL, President
Add: MIKE Bunting, President
Delete KRISTEN MIRRIONE, S.T.
ADU: Mike Bunting, Sit,
ARTICAL III. Delete: Dean S. KEIL
ADD: Michael Bunting
MICHAEL Bortin

The date of adoption of the amendment(s) was: 9-27-07
Effective date if applicable: 10-1-07
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) 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(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Michael Bunting (Typed or printed name of person signing)
Prisident
(Title of person signing)

FILING FEE: \$35