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TALLAHASSEE, FLORIDA

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William Riccard GAVE
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Amendment
12/14/04
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Winter Springs Grizzlies, INC.

DOCUMENT NUMBER: N03 000 009 909

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William K. Riccard

(Name of Contact Person)

The Winter Springs Grizzlies, INC.

(Firm/ Company)

P.O. Box 196145

(Address)

Winter Springs, FL. 32719

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William K. Riccard

(Name of Contact Person)

at (321) 228-8442

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
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enclosed)

\$52.50 Filing Fee
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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Winter Springs Grizzlies, INC.

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

N03 000 009 909

(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):

N/A

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

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

Please Add Article : IX

- The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c)(3) of the internal Revenue Code.
- Notwithstanding any other provision of these articles, said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(Attach additional pages if necessary)

(continued)

SECRETARY OF STATE
LAHASSE, FLORIDA

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Article IX Continued:

- Upon the dissolution of the organization, Assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such Assets not disposed of by the Common Pleas Court of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 12-3-04

Effective date if applicable: 12-3-04
(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.

Signed this 9th day of December, 2004.

Signature WKR
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

William K. Riccard
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35