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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.

mgm

1/29/04

JOHN D. GALLUZZO, P.A.

6500 South Highway 17-92
Fern Park, Florida 32730
TELEPHONE (407) 339-8543
FAX (407) 339-0774

JOHN D. GALLUZZO

*Board Certified
Criminal Trial Lawyer*

Please reply to:

P. O. Box 300427
Fern Park, FL 32730-0427

January 21, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: National Intercollegiate Soccer Officials Association Foundation Fund, Inc.

Dear Sirs:

Please find enclosed the original Articles of Amendment and check # 5790 in the amount of \$43.75 on the operating account of my firm for the filing fee and certified copy fee for the above-listed corporation. Please send by return mail in the enclosed self addressed stamped envelope the certified copy of the Articles of Amendment. Thank you.

Very truly yours,



John D. Galluzzo, Esquire
JDG/bg
Enclosures

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

**NATIONAL INTERCOLLEGIATE SOCCER OFFICIALS
ASSOCIATION FOUNDATION FUND, INC.**

Document Number N03000010544

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 adopted:

The name of the nonprofit corporation is changed to reflect the proper spelling of Officials which was misspelled due to a scrivener's error and the nonprofit corporation is to henceforth be known as:

**NATIONAL INTERCOLLEGIATE SOCCER OFFICIALS
ASSOCIATION FOUNDATION FUND, INC.**

SECOND: The date of adoption of the amendment was: January 21, 2004.

There are no members of members entitled to vote on the amendment.
The amendment was adopted by the board of directors.



Chairman, Raymond Bernabei

Executed this 21 day of January, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA