

**N03000010898**

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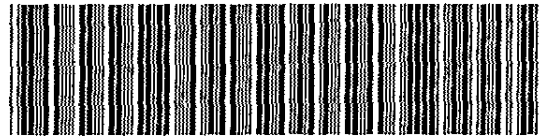
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TALLAHASSEE, FLORIDA

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**VOLPE, BAJALIA, WICKES, ROGERSON & GALLOWAY**

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PLEASE REPLY TO:  
JACKSONVILLE

April 14, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Pray Then Play Sports Corp., a Florida not-for-profit corporation. Please process the amendment and provide us with a certified copy of the filed document.

Also enclosed is our firm's check in the amount of \$43.75, which represents the filing fee and cost of a certified copy. Please do not hesitate to call us if you have any questions or comments.

Very truly yours,



Melinda Mantor  
Legal Assistant

Enclosures

RIVERPLACE TOWER ♦ 1301 RIVERPLACE BOULEVARD ♦ SUITE 1700 ♦ JACKSONVILLE, FLORIDA 32207  
TELEPHONE: 904/355-1700 FACSIMILE: 904/355-1797

HIGHPOINT TOWER ♦ 106 EAST COLLEGE AVENUE ♦ SUITE 600 ♦ TALLAHASSEE, FLORIDA 32301  
TELEPHONE: 850/425-4742 FACSIMILE: 850/425-4758



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 22, 2004

VOLPE, BAJALIA ETAL  
% MELINDA MANTOR  
1301 RIVERPLACE BLVD/STE1700/RIVERPLACE  
JACKSONVILLE, FL 32207

SUBJECT: PRAY THEN PLAY SPORTS CORP.  
Ref. Number: N03000010898

We have received your document for PRAY THEN PLAY SPORTS CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Any reference to stock or shares should be removed since this is a Non-Profit Corporation. (Please see Article IX).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 304A00026639

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRAY THEN PLAY SPORTS CORP.  
(N03000010898)**

**FILED**  
04 APR 28 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of this not-for-profit corporation is Pray Then Play Sports Corp., which was originally incorporated in Florida on December 19, 2003.

2. Article VIII of the Articles of Incorporation of this corporation is hereby added in its entirety to read as follows:

**“ARTICLE VIII**

Notwithstanding any other provisions of these Articles of Incorporation, the purposes for which the corporation is organized are exclusively religious, charitable, literary and educational within the meaning of 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these Articles of Incorporation, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated for such purposes.”

3. The date of adoption of the amendment was March 31, 2004.

4. The foregoing amendment was approved by Written Consent to Resolutions by the Sole Member of the Corporation.

IN WITNESS WHEREOF, Pray Then Play Sports Corp. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President and sole Member this 31 day of March, 2004.

Pray Then Play Sports Corp.

By: Ronald K. Helsel  
Ronald K. Helsel, President  
and Sole Member