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04 OCT -5 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS
9/12

LAW OFFICE OF JACK T. BRIDGES

ATTORNEY AND COUNSELOR AT LAW

FLORIDA BAR #145932

PICO BUILDING
209 NORTH OAK AVENUE
SANFORD, FLORIDA 32771

PHONE (407) 302-7881
FAX (407) 323-0724

September 30, 2004

Admendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT OF SANFORD BOXING CLUB, INCORPORATED
Document Number NO4000005456

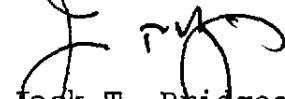
Dear Sir/Madam:

I enclose herewith original and copy of Articles of Amendment to Sanford Boxing Club, Incorporated, along with my firm check number 5868 in the principal sum of \$43.75 representing your filing and certified copy fees.

Once the Amendment is filed please return same to this office in the self-addressed envelope provided.

Should you have any questions please do not hesitate to advise.

Respectfully submitted,



Jack T. Bridges

JTB/la

Enclosures: as noted above

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANFORD BOXING CLUB, INCORPORATED

DOCUMENT NUMBER NO4000005456
* * * * *

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned pursuant to the provisions of F.S. 617.1006 (2004) this Florida Not For Profit Corporation adopts the following amendment to its Articles Of Incorporation effective immediately.

This organization is organized exclusively for charitable purpose within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax as an organization described in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code and which has established its tax-exempt status under that section.

The date of adoption of the amendment is the 30th day of September, 2004.

Effective date immediately.

Adoption of Amendment: There are no members or members

entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

Executed this 30th day of September, 2004.

A handwritten signature in cursive script, appearing to read "Richard D. Russi", written over a horizontal line.

RICHARD D. RUSSI, President
SANFORD BOXING CLUB INCORPORATED