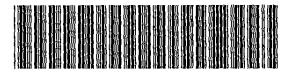
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(Req	uestor's Name)	
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### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
Junior SUBJECT: Southeast Junior Hockey League, Inc.
(Name of Corporation)
DOCUMENT NUMBER: N04000005863
DOCUMENT NUMBER: N0400005863  The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ben Atkins
(Name of Person)
(Name of Firm/Company)
246 2nd Street N.
(Address)
Safety Harbor, Fl 33695
(City/State and Zip Code)
For further information concerning this matter, please call:
Ben Atkins at ( 727 ) 723-3000
Ben Atkins at ( 727 ) 723-3000 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

## **ARTICLES OF AMENDMENT**

to

FILED

04 JUN 28 AM II: 19

SECRETARY OF STATE
ALLAHASSEE, FI 0016.

## ARTICLES OF INCORPORATION

of

Southeast Junior Hockey League, Inc.
(present name)
N04000005863
(Document Number of Corporation (If known)
ursuant to the provisions of section 617,1006, Florida Statutes, the undersigned Florida onprofit corporation adopts the following articles of amendment to its articles of incorporation
IRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR ELETED.)
Article IV: Amended as follow. Directors are added or removed by a 2/3 (two thirds) vote of the existing Directors. Each Director controls one vote.
see Attached)
ECOND: The date of adoption of the amendment(s) was: June 22, 2004
THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer
Ber Atking
Typed or printed name
1/105 id - 6 -21-04
Title Date

#### APPOINTMENT OF OFFICERS AND DIRECTORS

The Southeast Junior Hockey League, Inc. officially appoints:

Rick Ninko 720 Roy Wall Blvd. Rockledge, Fl 32955 as President, Director,

Carlos Frietas 8125 Lake Worth Road, Lake Worth Florida 33467 as Vice President, Director,

John Munshaw 3400 Pan Ave Drive, Coconut Grove, Florida 33133 as Secretary, Director and

6-22-04

Ben Atkins 246 2<sup>nd</sup> Street N., Safety Harbor, Florida 33695 as Treasurer.

The above appointments are effective June 22, 2004.

Benjamin Atkins

Outgoing President