

NO4000006036

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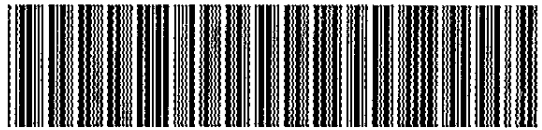
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: World Class Boxing Club, Inc.
(Name of Corporation)

DOCUMENT NUMBER: ~~NO~~ NO4000006036

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Halsey
(Name of Person)

(Name of Firm/Company)

P.O. Box 1633
(Address)

Fort Pierce, FL 34954
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Halsey at (772) 979-5832
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

World Class Boxing Club, Inc.

(present name)

N04000006036

(Document Number of Corporation (If known))

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Ammendment #1

Article VI - Registered Agent

Change in Registered Agent: Richard Santiago
333 S.W Dwight Ave
Port St Lucie, FL 34983

Article V- Change in officers:

President- Karen Halsey - 1538 N Lawnwood Circle #2, Fort Pierce, FL 34950
Vice President- Deadina Santiago - 333 S.W. Dwight Ave, Port St Lucie, FL 34983
Treasurer- Gina Sanchez - 558 S.W. Hamburg Terr. , Port St Lucie, FL 34983
Secretary- Vickie Galarza - 907 E. Weatherbee Rd. #G. Fort Pierce. FL 34982

SECOND: The date of adoption of the amendment(s) was: July 16, 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

Richard Santiago

Typed or printed name

Richard Santiago, Registered Agent
Title

7-20-04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA