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COVER LETTER

TO: Amendment Section
Division of Corporations

The state of

NAME OF CORPORATION: Tallahassee Select Volle, bellelib,
DOCUMENT NUMBER: NO40000 9623
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
(Firm/ Company)
2910 Kerry Fuest PKmy. D4-375
2910 Kerry Forest PKwy. D4-375 (Address) Tallalasse F1 32309 (City/ State and Zip Code)
For further information concerning this matter, please call:
Chad Davis at (850) 212-2501
(Name of Contact Person) at (SSO) 2/2-250/ (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) S264 S35 Filing Fee Status Certified Copy (Additional Copy is enclosed) S43.75 Filing Fee Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32399



February 3, 2006

CHAD DAVIS 2910 KERRY FOREST PKWY., D4-375 TALLAHASSEE, FL 32309

SUBJECT: TALLAHASSEE SELECT VOLLEYBALL CLUB, INC.

Ref. Number: N04000009623

We have received your document for TALLAHASSEE SELECT VOLLEYBALL CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6878.

Alan Crum Document Specialist

Letter Number: 006A00008032

Articles of Amendment to

Articles of Incorporation

Tallahassee Select Volle, ball Club, Ine (Name of corporation as currently filed with the Florida Dept. of State)	*
NDNDDDDD 96 23 (Document number of corporation (if known)	r-74
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:	=
NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words Flike import in	ַ ק
language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) <u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	
Change Registered Agent to Chad Day) <u> </u>
of Directors	

(Attach additional pages if necessary) (continued)

Alan Crum, Document Specialist Division of Corporations, Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Tallahassee Select Volleyball Club

Ref. #N04000009623

Dear Mr. Crum:

In accordance with your communication dated 3 February 2006 and the Articles of Amendment to Articles of Incorporation (attached), please consider this my written verification and acceptance of the position of registered agent of Tallahassee Select Volleyball Club. I am familiar with, and accept the duties and responsibilities of, the position of registered agent for this corporation. It is my understanding that the \$35.00 fee associated with this transfer of registered agent has been paid with the previous submittal, and therefore no additional fee is required. If you need additional information regarding this issue, please feel free to contact me at (850) 212-2501.

Sincerely,

Chad Davis, Director

Tallahassee Select Volleyball Club 2910 Kerry Forest Pkwy., D4-375

Tallahassee, FL 32309

Enclosures

6 FEB 27 AM 8: 00

The date of adoption of the amendment(s) was:
Effective date if applicable: IRMediately
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas 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.
P - 12 - 1
Signature
have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Chad Navis
(Typed or printed name of person signing)
Registered Agent Director
(Title of person signific)

FILING FEE: \$35