

To: The Florida Dept. of State
Subject: 001660.77449

From: Ashley Smith

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Florida Department of State
Division of Corporations
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Account Name : CORPDIRECT AGENTS, INC.
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SARASOTA SPORTS FOUNDATION, INC.

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11/15/2007 2:36:26 PM

To: The Florida Dept. of State
Subject: 001680.77449

From: Ashley Smith

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850-817-6381

11/16/2007 9:43

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Florida Dept of State



November 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SARASOTA SPORTS FOUNDATION, INC.
5111 OCEAN BLVD.
SUITE C
SARASOTA, FL 34242US

SUBJECT: SARASOTA SPORTS FOUNDATION, INC.
REF: N05000000334

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 907A00066177

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SARASOTA SPORTS FOUNDATION, INC.**

Pursuant to Section 617.1006 of the Florida Statutes, the undersigned, MATTHEW R. DREWS, President of SARASOTA SPORTS FOUNDATION, INC., does hereby certify that:

1. He is the President of SARASOTA SPORTS FOUNDATION, INC., a Florida non-profit corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 11, 2005, as SARASOTA SPORTS FOUNDATION, INC.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors, at a special meeting at which all of the Directors were present and voting throughout, duly called for the purpose of adopting this Amendment and held on September 27, 2007. There are no members entitled to vote on the amendment.

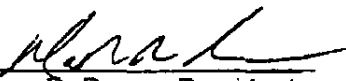
3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

ALL-STAR CHILDREN'S FOUNDATION, INC."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26th day of October, 2007.


Matthew R. Drews, President