

Division of Corporations

**no500004482**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.**

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AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA SUPER BOWL HOST COMMITTEE, INC.  
(a Florida corporation not for profit)

ARTICLE I. NAME

The name of the corporation is MIAMI SUPER BOWL HOST COMMITTEE, INC.

CERTIFICATION

I, Rodney Barreto, Chairman of South Florida Super Bowl XLI Host Committee, Inc., a corporation not for profit, organized and existing under the laws of the State of Florida, do hereby certify that (a) the members of the corporation are not entitled to vote on proposed amendments and (b) the foregoing amendment was adopted on October 5, 2016, 2016 at a meeting of the board of directors of the corporation by a majority vote of the voting members of the board of directors then in office.

IN WITNESS WHEREOF, I have subscribed my name this 17<sup>th</sup> day of November, 2016.

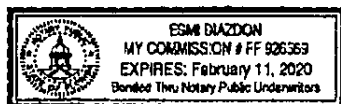
SOUTH FLORIDA SUPER BOWL  
HOST COMMITTEE, INC.

By: [Signature]  
Bruce Jay Colan, Vice President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of November, 2016 by Bruce Jay Colan, who is personally know to me or who produced \_\_\_\_\_ as identification.



By: [Signature]  
Name: ESM Diazon  
Notary Public, State of Florida  
Seal