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\*\*35.00

Amend

2007 AUG -3 AM 9: 4.2

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ORLANDO ATLAS LIONS, INC		
DOCUMENT NUMBER: NOS0000104	49	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
ALI BOUMOUGAY		
(Name of	Contact Person)	
Atlas Lions		
(Firm	(Company)	
333 6th st. sw		
(A	ddress)	
Winter Haven, FL 33	3880	
(City/ State	e and Zip Code)	
For further information concerning this matter	, please call:	
Ali Boumougay	at ( 407 ) 230-1412	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## **Articles of Amendment Articles of Incorporation** of

## FILED 2007 AUG -3 AM 9: 42 TALLAHASSEE, FLORIDA

ORLANDO ATLAS LIONS, INC.

(Name of corporation as currently	filed with the Flor	ida Dept. of State)
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(Name of corporation as currently fred with the Florida Dept. of State)
NOS000010449 (Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VIII DISSOLUTION ASSETS PROVISION:
Upon the dissolution of the not for profit corporation,
the assets will go to charities voted by the board members.

The date of adoption of the ar	mendment(s) was:08/01/2007
Effective date if applicable:	08/01/2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
<del>_</del>	ers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
have not been se	or vise chairmen of the board, president or other officer- if directors locked, by an incorporator- if in the hands of a receiver, trustee, or nited figuriary, by that fiduciary.)
<u></u>	yped or printed name of person signing)
	PRESIDENT (Title of person signing)

FILING FEE: \$35