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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FLORIDA ATHLETICS FOUNDATION, IN
DOCUMENT NUMBER: NØ5ØØØ1Ø933
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DUFFY DILLOW (Name of Contact Person)
FLA AQUATICS (Firm/Company)
501 SEABREEZE BLVD (Address)
FORT LAUDERDAUE, FZ 33316 (City/State and Zip Code)
For further information concerning this matter, please call:
DUFFY Dividing (Name of Contact Person) at (954) 593-8552 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee \$Certificate of Status \$43.75 Filing Fee \$Certificate of Status \$Certified Copy
Mailing Address Street Address

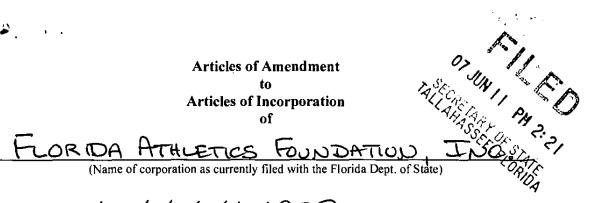
Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

<u>Street Address</u>

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment



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):								
FLA	Four	DITACIO	, Coc	INC	_			
(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)							e import in	
<u>AMENDME</u>	NTS ADOP	TED- (OTH	ER THAN	NAME CH	(ANGE)	Indicate	Article	
Number(s) an	d/or Article	Title(s) being	g amended, a	idded or del	leted: (<u>B</u> E	SPECII	FIC)	
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 5/31/07
Effective date if applicable: $\frac{5/31/67}{}$
(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.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35