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2008 JUN 16 PM 1: 41
SEPRETARY OF STATE

POR 6/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CO ACH TO FIRSTCLASS INC
DOCUMENT NUMBER: NO7000003348
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
FOHANN ODERNATT (Name of Contact Person)
COACH TO FIRST CLASS (Firm/ Company)
855 W 69 PLACE (Address)
HIALEAH FL 33014 (City/ State and Zip Code)
For further information concerning this matter, please call:
JOHANN OPERNATT at (186) 280 90 71 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\begin{array}{c} \$43.75 Filing Fee & Certificate of Status \\ Certificate of Status \\ (Additional copy is enclosed) \end{array}\$ (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

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Articles of Amendment to

2008 JUN 16 PM 1: 42

Articles of Incorporation
of SECRETARY OF STATE TALEAHASSEE, FLORID
COACH TO FIRST CLASS INC.
(Name of corporation as currently filed with the Florida Dept. of State)
NO700000 33.48
(Document number of corporation (if known)
• • •
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 of like import in anguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article TII -
The specific purpox for which this corporation is organized
To develop and momoto amateur athletics, within
· · · · · · · · · · · · · · · · · · ·
the meaning of section 501(c)(3) of the IRC,
including for such purposes, the making of
3 · · · · · · 3
distributions to organizations that also qualify
· · · · · · · · · · · · · · · · · · ·
as section 501 (c)(3) exempt enganizations

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: $\frac{di/o3/2\infty7}{}$
Iffective date if applicable: 06/13/08 (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 cast 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)
PRES DENT (Title of person signing)

FILING FEE: \$35