N07000008373

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SECRETARY OF STATE

T. Roberts NOV = 5 2007

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida Hur	rricanes Football, Inc.	
DOCUMENT NUMBER: N0700000837	3	
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
Bruce Williford		
(Name of	Contact Person)	
Florida Hurricanes Football, I	nc.	
(Firm	/ Company)	
1606 20th Ave. SW		
(A	Address)	
Vero Beach, Fl. 32962		
(City/ Stat	te and Zip Code)	
For further information concerning this matter	, please call:	
Bruce Williford	at (772) 360-0207	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{Certificate of Status}\$	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

~ .	A. S. Carlotte
Articles of Amendment	
to	\$\frac{1}{2} \cdot \frac{1}{2}
Articles of Incorporation	2
of	10. 1
Florida Hurricanes Football, Inc	
(Name of corporation as currently filed with the Florida Dept. of State)	MON THE PARTY OF T
N0700008373	257
(Document number of corporation (if known)	RISE
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 language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Secretary Beverly Williford 1606 20th Ave. SW Vero Beach, FL. 32962 (Add)	_
Treasurer April Williford 1000 Treasure Cay Dr. #206 Ft. Pierce, FL. 34947 (Add)	
	_
	-
	-
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	_
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: October 30, 2007
Effective date if applicable: (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 confor 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.)
Bruce Williford
(Typed or printed name of person signing)
President
(Title of percon signing)

FILING FEE: \$35