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** JOB STATUS REPORT **

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HOLLAND & KNIGHT

JOB #396

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
HI - TIDES BOOSTER CLUB INC.
Document no.: N08000000911**

Pursuant to the provisions of Section 617.1006, Florida Statutes, HI - TIDES BOOSTER CLUB INC., a Florida Not for Profit Corporation (the "Corporation") hereby adopts the following amendment(s) to its Articles of Incorporation:

FIRST: "Article II. Principal Office" of the Articles of Incorporation is amended in its entirety to read as follows:

"Article II. Principal/Mailing Address"

The principal address of the Corporation is 5055 North Bay Road, Miami Beach, FL 33140 and the mailing address of the Corporation is c/o Robert Friedman, 701 Brickell Avenue, Suite 3000, Miami, FL 33131."

SECOND: "Article V. Directors and/or Officers of the Articles of Incorporation is amended in its entirety to read as follows:

"Article V. Directors and Officers"

The names and addresses of the Directors and Officers are:

Robert Friedman: Director and President
5055 North Bay Road
Miami Beach, FL 33140

Vincent Martino: Director and Vice-President
10214 USA Today Way
Miramar, FL 33025"

THIRD: "Article VI. Registered Agent/Registered Office of the Articles of Incorporation is amended in its entirety as follows:

"Article VI. Registered Agent/Registered Office"

The street address of the registered office of the corporation is 5055 North Bay Road, Miami Beach, FL 33140 and the name of the corporation's registered agent at that address is Robert Friedman."

FOURTH: The date of adoption is September 28, 2011. The effective date is the date this amendment is filed with the Florida Department of State.

FIFTH: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 28th day of September, 2011.


Robert Friedman, President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That HI - TIDES BOOSTER CLUB INC. desires to appoint a registered agent / registered office, as indicated in the Articles of Amendment to the Articles of Incorporation and has named Robert Friedman at 5055 North Bay Road, Miami Beach, FL 33140 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 28th day of September, 2011.


Robert Friedman