

N22781

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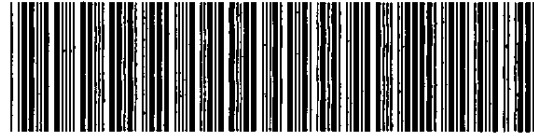
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Texas
7-15-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hall of Fame Foundation, Inc.

DOCUMENT NUMBER: N 22781

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew E. Morrall, Esq.
(Name of Contact Person)

Matthew E. Morrall, P.A.
(Firm/ Company)

2850 N. Andrews Avenue
(Address)

Fort Lauderdale, FL 33311-2514
(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew E. Morrall at (954) 563-4005
(Name of Contact Person) (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 & Certified Copy (Additional copy is enclosed) ☐ \$52.50 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
to
Articles of Incorporation
of

FILED

2008 JUL 11 AM 10:17

HALL OF FAME FOUNDATION

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N22781

(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 language; "Company" or "Co." may not 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 7, Paragraph 7.0. This paragraph
is amended to increase the allowable
directors from twenty-one (21) to twenty-
five (25).

The date of adoption of the amendment(s) was: August 24, 2007

Effective date if applicable: August 24, 2007
(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

Richard E. Dantzer

(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.)

Richard E. Dantzer

(Typed or printed name of person signing)

President, Hall of Fame Foundation, Inc.

(Title of person signing)

FILING FEE: \$35