

N43925

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FILED
04 JUL 14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 20 2004

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH COUNTY SPORTS COMMISSION, INC.

FILED
04 JUL 14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 et seq., Florida Statutes, the undersigned not for profit Corporation adopts the following articles of amendment to its articles of incorporation:

1. Article V is hereby amended to read as follows:

ARTICLE V

DIRECTORS

The corporation not for profit shall have no more than thirty (30) Directors at any time. However, the number of Directors may be increased or diminished time to time by By-Laws adopted by the Members, but there shall never be less than fourteen (14) nor more than thirty (30) Directors.

3. The Members are entitled to vote on the proposed amendment. It was adopted by written action of the Members with a sufficient number of votes cast for approval having been received Aug. 28, 2003.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this day of May, 2004.

PALM BEACH COUNTY
SPORTS COMMISSION, INC.,
a Florida not for profit corporation


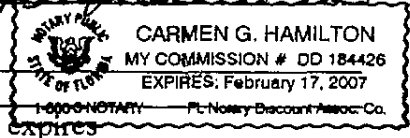
By: Gary Krielow
Gary Krielow, President

ATTESTED TO BY:

By: Mike McGuire
Mike McGuire, Secretary/Treasurer

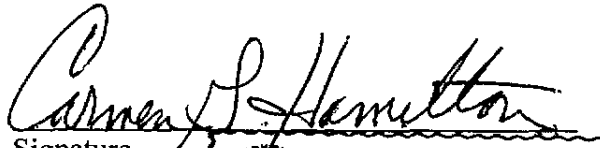
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of May, 2004, by Gary Krielow of Palm Beach County Sports Commission, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or who has produced _____ as identification and who did not take an oath.


Signature
Printed Name CARMEN G. HAMILTON
Title MY COMMISSION # DD 184426
EXPIRES: February 17, 2007
My commission expires


STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of May, 2004, by Mike McGuire of Palm Beach County Sports Commission, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or who has produced _____ as identification and who did not take an oath.


Signature
Printed Name CARMEN G. HAMILTON
Title MY COMMISSION # DD 184426
EXPIRES: February 17, 2007
My commission expires
