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CIVIL TRIAL PRACTICE

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May 6, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/04/97--01061--014
*****35.00 *****35.00

RE: Sunshine Officials Association, Inc.

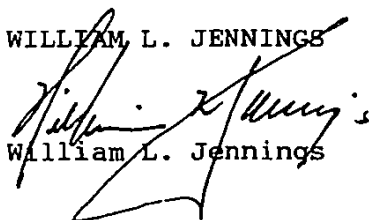
Dear Madam or Sir:

Enclosed please find original Articles of Amendment to Articles of Incorporation for the above captioned. Also enclosed is my client's check in the amount of \$35.00 made payable to the Secretary of State.

Please file accordingly.

Sincerely,

WILLIAM L. JENNINGS


William L. Jennings

WLJ/lps
Enclosures

FILED
97 AUG -4 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

V8 AUG 14 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE OFFICIALS ASSOCIATION, INC.

FILED
97 AUG -4 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE the undersigned, being the President and Secretary of the Sunshine Officials Association, Inc., a Florida not-for-profit corporation, hereby certify that the following provision requiring Amendment to the Articles of Incorporation was duly adopted by the Board of Directors at a meeting held by them on the fifth day of May, 1997, and approved by the membership at a meeting on the fifth day of May, 1997; the number of votes cast for the Amendment was sufficient for approval.

AMENDMENT

"Article I is amended to read as follows: The name of the corporation shall be: **SUNSHINE FOOTBALL OFFICIALS ASSOCIATION, INC.**"

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 5th day of MAY, 1997.

By: Ben Schlemon
Ben Schlemon, President

Attest: Dan Whittaker
Dan Whittaker, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared BEN SCHLEMON and DAN WHITTAKER, to me well known and known to me to be the persons described in and

who executed the foregoing ARTICLES OF INCORPORATION AMENDMENT as President and Secretary of SUNSHINE OFFICIALS ASSOCIATION, INC., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my and official seal this 5th day of May, 1997, in the aforesaid County and State.

My Commission Expires: 8/8/98

Shirley R. Keith
Notary Public



SHIRLEY R. KEITH
MY COMMISSION # CC358452 EXPIRES
August 8, 1998
BONDED TRIM TROY FARM INSURANCE, INC.