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PLEASE REPLY TO: DELAND OFFICE

June 23, 1997

Department of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, FL 32314-6327 00000222380--4 -06/25/97--01025--014 *****87.50 *****87.50

Re: Amendment of Corporate Name

Dear Sirs:

Enclosed is the Articles of Amendment to Articles of Incorporation of Spec Martin Stadium Renovation, Inc. changing its name to DeLand Sports Redevelopment Association, Inc. Also enclosed is our check for \$87.50 to cover the \$35 filing fee and the \$52.50 fee for a certified copy of the amendment. Please return the certified copy to the undersigned as soon as possible.

Thank you.

Very sincerely yours,

Joe G. Dykes, Jr.

JGD/bmm

Enclosures

N/c Amend

CELEBRATING OUR 95TH ANNIVERSARY 1902 - 1997

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SPEC MARTIN STADIUM RENOVATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1. 11A-T.

The name of the corporation is hereby changed to "DELAYD SPORTS REDEVELOPMENT ASSOCIATION, INC."

SECOND: THIRD:	The date of adoption of the amendment(s) was: Adoption of Amendment (CHECK ONE)	: lay 19, 1997	
C	The amendment(s) was(were) adopted by the ramendment was sufficient for approval.	nembers and the number of votes cast for the	
Ę	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		
_	DELATE SPORTS TUDEVELOPMENT ASSOCIATION, INC.		
	Corporation Name		
_	Signature of Carairmans Wice Chairmans President or other officer		
_	Robert F. Apgar		
Typed or printed name			
_	President	June 23, 1997	
-	Title	Date	