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BATTLE & EDENFIELD, P.A.

ATTORNEYS AT LAW

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August 6, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Polk Youth Hockey Association, Inc.
Our File No.: 97-132

To Whom It May Concern:

Enclosed please find the following documents for filing on the above referenced Non-Profit Corporation:

- a. Polk Youth Hockey Association's check in the amount of \$35.00.
- b. Amendment to Articles of Incorporation of Polk Youth Hockey Association, Inc.

Should you have any questions, please contact our office.

Sincerely yours,

700002261687--7
-08/08/97--01035--005
*****35.00 *****35.00

Michael S. Edenfield, Esquire

MSE/mdm

Enclosures - As stated.

CC: Daniel C. Vogel, President

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FILED
97 AUG -8 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

She
8/18
N/C
Amend

AMENDMENT TO ARTICLES OF INCORPORATION
OF POLK YOUTH HOCKEY ASSOCIATION, INC.

FILED
97 AUG -8 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POLK YOUTH HOCKEY ASSOCIATION, INC., a Florida nonprofit corporation, under its corporate seal and hand of its President and Secretary, undersigned, hereby certifies that:

I.

The Board of Directors of said Corporation, held on the 2nd day of June, 1997, at 7:00 P.M., unanimously adopted the following resolution:

RESOLVED that the Articles of Incorporation of POLK YOUTH HOCKEY ASSOCIATION, INC. be amended to reflect the following change:

ARTICLE I

The name of the Corporation shall be:

BAY AREA YOUTH HOCKEY ASSOCIATION, INC.

II.

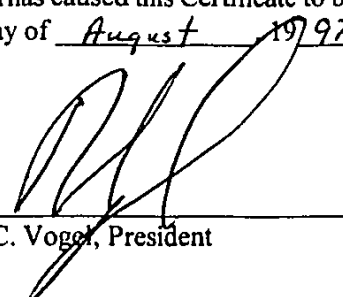
The members of POLK YOUTH HOCKEY ASSOCIATION, INC., at a meeting of the members of said Corporation held on the 2nd day of June, 1997, did unanimously consent to the resolution adopted by the Board of Directors of POLK YOUTH HOCKEY ASSOCIATION, INC.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and its Secretary, this 4th day of August 1997.

ATTEST:

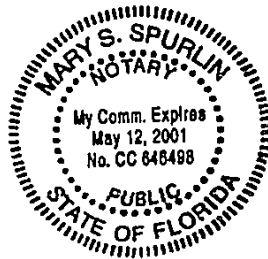


Vicki Ricketts, Secretary


Daniel C. Vogel, President

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared Vicki Ricketts and Daniel C. Vogel, who, after being duly sworn, deposes and says that they are the President and Secretary of POLK YOUTH HOCKEY ASSOCIATION, INC., respectfully, and that they executed the foregoing Amendment to Articles of Incorporation this 4th day of August, 1997.



Mary S. Spurlin
Notary Public, State of Florida

My Commission Expires:

May 12, 2001

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