

N 96000003317

Requestor's Name
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NUMBER(S), (if known):

(Document #)
 (Document #)
 3. (Corporation Name) (Document #)
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98 JAN 30 / AM 11:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
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Examiner's Initials	
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CORAL REEF WRESTLING CLUB, 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 I of the Articles of Incorporation of Coral Reef Wrestling Club Inc., shall be amended as follows:

That the name of the corporation shall be changed to PALMETTO WRESTLING CLUB, INC., and shall hereafter be known as the name only.

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SECOND: The date of adoption of the amendment(s) was: January 23, 1998

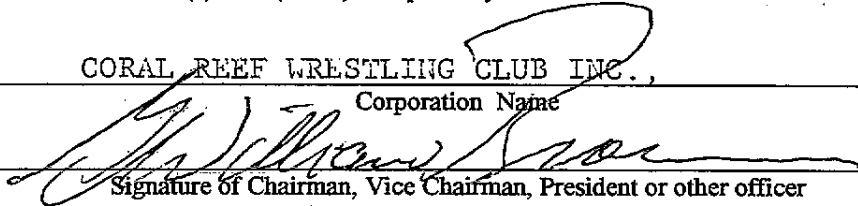
THIRD: Adoption of Amendment (CHECK ONE)

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.

CORAL REEF WRESTLING CLUB INC.,

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

G. William Brown

Typed or printed name

President

Title

1/23/98

Date