

N96000003317

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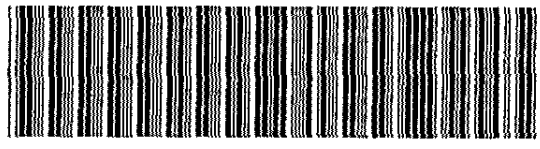
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN SEP - 8 2004

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PALMETTO WRESTLING CLUB INC. ,

DOCUMENT NUMBER: N96000003317

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS E. KRAUSE, ESQUIRE

(Name of Contact Person)

(Firm/ Company)

9700 S. Dixie Highway #550

(Address)

Miami, FL 33156

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

THOMAS E. KRAUSE, ESQ.

(Name of Contact Person)

at ( 305 ) 670-6238

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
04 SEP -1 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PALMETTO WRESTLING CLUB, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N96000003317

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

PINE BAY WRESTLING CLUB INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

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(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 08-26-2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 27 day of AUGUST, 2004

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MILTON FISHER

(Typed or printed name of person signing)

VICE-CHAIRMAN

(Title of person signing)

**FILING FEE: \$35**