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11490 Emerald Coast Parkway Suite 202 Destin, Florida 32550 P: 850-837-2637 • F: 850-837-3197 www.theboeingchampionship.com

August 14, 2006

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Ladies and Gentlemen:

Enclosed please find two (2) original Articles of Amendments to the Articles of Incorporation of Blue Angels Classic Foundation, Inc. to be filed on behalf of Blue Angels Classic Foundation, Inc.

Enclosed please also find check no. 9427 in the amount of \$43.75 in payment of the filing fee and for the return of a certified copy.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,

Phil Garcia

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Enclosures

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## ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION of BLUE ANGELS CLASSIC FOUNDATION, INC.

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SECRETARY OF

TALLAHASSEE.

Pursuant to the provisions of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to Afficles of Incorporation:

FIRST: The name of the corporation is BLUE ANGELS CLASSIC FOUNDATION, INC., a Florida corporation.

SECOND: The corporation has no members. The following amendment to the corporation's Articles of Incorporation was unanimously adopted by the Board of Directors of the corporation on August 15, 2006, said vote sufficient for approval, in the manner prescribed by the Florida Not For Profit Corporation Act:

## ARTICLE I - NAME

The name of this corporation is EMERALD COAST CLASSIC FOUNDATION, INC. The address of the principal office of the corporation is 11490 Emerald Coast Parkway, Suite 202, Destin, Florida 32550, and its mailing address is identical.

THIRD: The date of adoption of the amendment by the Board of Directors pursuant to the Florida General Corporation Act is August 15, 2006.

ATTEST:

EMERALD COAST CLASSIC FOUNDATION, INC., A Florida Corporation

Secretary

PHILLIP J. GARCIA, Its President