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JOHN A. PANYKO, P.A. **BOARD CERTIFIED TAX ATTORNEY**

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

September 30, 2003

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

> RE: Emerald Coast Classic Foundation, Inc.

> > Our File No. B22-03627

Ladies and Gentlemen:

Enclosed please find two (2) original Articles of Amendment to the Articles of Incorporation of Emerald Coast Classic Foundation, Inc.

Enclosed please also find check no. 945 in the amount of \$43.75 in payment of the filing fee and certified copy for same.

Upon filing, please return the certified copy to our office at the address provided below.

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

Sincerely,

Connie Weiss, Adm. Assistant

John A. Panyko, P. A.

Enclosures (3)

ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION of EMERALD COAST CLASSIC FOUNDATION, INC.

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SECRETARSE CE STATE

Pursuant to the provisions of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles 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 September 10, 2003, 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 BLUE ANGELS CLASSIC FOUNDATION, INC. The address of the principal office of the corporation is 25 West Cedar Street, Suite 510, Pensacola, Florida 32501, 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 September 10, 2003.

Bv:

ATTEST:

BLUE ANGELS CLASSIC FOUNDATION,

INC., a Florida Corporation

JAMES C. LEE, III

Its President