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October 5, 1999

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-10/07/99--01068--001
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation of
The Tampa Lightning Superstar Boosters, Inc.

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of The Lightning Superstar Boosters, Inc. Please file the original Articles of Amendment and provide us with a certified copy of the same. A pre-paid, self-addressed Federal Express label is enclosed for your convenience in returning the certified copy to us. Also enclosed is our check in the amount of \$43.75 which represents the fee for filing the Articles of Amendment, and the cost of a certified copy of the Articles.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Jacalyn A. Barcelo
Jacalyn Barcelo
Director

The Tampa Lightning Superstar Boosters, Inc.
14111 Bardsdale Lane
Tampa, FL 33625

FILED
99 OCT -7 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/cd

Enclosures

Amend

T. LEWIS OCT 14 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LIGHTNING SUPERSTAR BOOSTERS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is The Lightning Superstar Boosters, Inc. (the "Corporation").

2. Article II of the Corporation's Articles of Incorporation is amended by deleting the current subsection (c) thereof and inserting the following in its stead:

(c) The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

Notwithstanding anything to the contrary contained herein:

No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation; and

No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Code), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

3. Article IX of the Corporation's Articles of Incorporation is amended by deleting the current language in its entirety and inserting the following in its stead:

Upon dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed by a court of the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

4. Article X of the Corporation's Articles of Incorporation is amended by deleting the current language in its entirety and inserting the following in its stead:

Notwithstanding any other provision of these Articles, the Corporation does not and will not carry on any other activities not permitted to be carried on: (a) by an organization exempt from Federal income tax under Section 501(3)(c) of the Code (or the corresponding provision of any future United States Internal Revenue Law); or (b) by an organization whose contributions to which are deductible under Section 170(c)(2) of the Code (or corresponding provision of any future United States Internal Revenue Law).

5. The foregoing Articles of Amendment to the Articles of Incorporation were unanimously adopted by the Board of Directors on October 5, 1999.

6. The Corporation does not have Members.

DATED this 5th day of October, 1999.

THE LIGHTNING SUPERSTAR BOOSTERS, INC.

By: Jacalyn A Barcelo
Its: President/Director