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LAW OFFICES OF
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February 15, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Englewood Athletics, Inc.

500002779545--4.
-02/18/99--01068--003
*****43.75 *****43.75

Ladies/Gentlemen:

With regard to the above, enclosed please find original and copy of Articles of Amendment to Articles of Incorporation and our check in the amount of \$43.75, representing the following:

Filing fee	\$35.00
Certified Copy	\$ 8.75

We request that the Articles be filed and the enclosed copy be certified and returned to the undersigned. Thank you for your prompt attention to this request.

Sincerely,


Dean Hanewinckel

DH:rf

Enclosures

FILED
99 FEB 18 AM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENGLEWOOD ATHLETICS, INC.**

FILED
99 FEB 18 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 and 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be ENGLEWOOD PLAYERS, INC.

SECOND: The date of the amendment's adoption is February 1, 1999.

THIRD: There are no members of the corporation. The amendment was adopted by the board of directors of the corporation by unanimous vote.

Signed this 15th day of February, 1999.

ENGLEWOOD ATHLETICS, INC.

By: 
Its Chairman of the Board of Directors