

N 98000006654

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Anne
DEC 22 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37866 (32315-7866) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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PICK UP

12/22/04 *Handwritten signature*

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1.) University Boxing Club, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

Articles of Amendment
to
Articles of Incorporation
of

University Boxing Club, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N98000006654

(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):

(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)**

1. Resignation of Joseph H. Glover as President
Officer of University Boxing Club, Inc. &
Election of William R. Schmitt as
new President/Officer/Director of
University Boxing Club, Inc.

President: William R. Schmitt

1415 University Boulevard
Melbourne, FL 32901

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TALLAHASSEE, FL 32399

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(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: November 29, 2004

Effective date if applicable: date of filing
(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 21st day of December, 2004.

Signature

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

Gary F. Gregory
(Typed or printed name of person signing)

Vice President / Director
(Title of person signing)

GARY F. GREGORY

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