

N 99000002522

Charlie Truncale
12819 Crest Ridge Drive
Jacksonville, Florida 32258
Daytime phone: (904) 232-3091
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August 20, 1999

Katherine Harris, Secretary of State
Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/23/99--01145--010
*****43.75 *****43.75

Re: Clay County Wrestling Club, Inc.,
Document No. N99000002522,
Articles of Amendment


Dear Ms. Harris:

Enclosed are:

- (1) the Articles of Amendment to Certificate of Incorporation of Clay County Wrestling Club, Inc.; and
- (2) a check payable to the Department of State in the amount of \$43.75 for the filing fee and a certified copy.

Please accept this filing and forward the certified copy to the above address.

Sincerely,


Charlie Truncale
Secretary, Clay County Wrestling Club

NC
8-27-99
BMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 11:00

FILED

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CLAY COUNTY WRESTLING CLUB, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 AM 11:00

FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I, Name and Address of Corporation, is deleted. The following article is substituted in its place solely to effect a name change from **CLAY COUNTY WRESTLING CLUB, INC.** to **NORTH FLORIDA WRESTLING CLUB, INC.**

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name of this corporation shall be **NORTH FLORIDA WRESTLING CLUB, INC.**; its address shall be 2559 Foxwood Road South, Orange Park, Florida 32073.

SECOND: The above amendment was adopted by a unanimous vote of the voting membership at a special meeting held on August 19, 1999. The number of votes cast for the amendment was sufficient for approval.

On behalf of the corporation, the undersigned officer, its Secretary, Charles L. Truncale, has executed this Articles of Amendment to Certificate of Incorporation of Clay County Wrestling Club, Inc. on this the 20th day of August, 1999, at Jacksonville, in Duval County, Florida.

CLAY COUNTY WRESTLING CLUB, INC.

By: Charles L. Truncale
Charles L. Truncale
Title: Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared, CHARLES L. TRUNCALE, who upon being duly sworn, executed the foregoing Articles of Amendment to Certificate of Incorporation, and acknowledged before me that he subscribed to the foregoing.

Witness my hand and seal this 20th day of August, 1999.

Wilma Jean Babcock
Notary Public-State of Florida

My Commission expires: Nov. 3, 2000

The affiant: is personally known to me ✓

OR

has presented identification to me _____

(Type of identification presented:

a current driver's license issued by the Florida Department of
Highway Safety and Motor Vehicles)



Wilma Jean Babcock
MY COMMISSION # CC582347 EXPIRES
November 3, 2000
BONDED THRU TROY FAIR INSURANCE, INC.