Davis and Tompkins, P.A.

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

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Re: HIGHLANDS FLAG FOOTBALL, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation, together with check in the amount of \$35.00 representing filing fee, to change the name of the corporation to **HIGHLANDS SPORTS**, **INC.** Please conform and return the copy of the Articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.

Hayward H. Davis

HHD/pcd Enclosures

cc: Mr. John W. Davis

99 DEC 20 PM 4: 05
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

 \mathbf{of}

HIGHLANDS FLAG FOOTBALL, INC.

a Florida Corporation Not For Profit

FIRST: Amendments adopted:

A. ARTICLE I is amended to read as follows:

"ARTICLE I The name of the corporation shall be:

HIGHLANDS SPORTS, INC. a Florida Corporation Not For Profit"

B. ARTICLE III is amended to read as follows:

"ARTICLE III The specific and primary purposes for which the corporation is organized are to participate in and promote and encourage all field and athletic sports, for youths and adults."

SECOND: The date of adoption of the amendments was November 9, 1999.

THIRD: There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

HIGHLANDS FLAG FOOTBALL, INC.

John W. Davis, as its President

Date: 12/15/89