

Richard A. Macci
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Home: (954) 796-1216 • cell: (561) 445-2747

P95000077174

September 5, 2000

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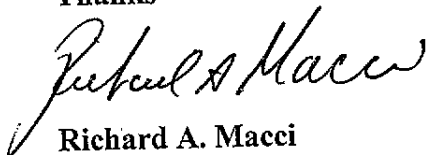
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -8 AM 11:13

To whom it may concern:

Enclosed is the original ~~Affidavit of~~ Articles of Amendment to the Articles of Incorporation for Rick Macci Tennis Academy, Inc. I have enclosed a check in the amount of \$35.00 which represents the filing fee for this document.

Thanks


Richard A. Macci

Amend

9-20-2000

13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICK MACCI TENNIS ACADEMY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607 of the Florida Statutes, this Florida For Profit Corporation Number P95000077174, filed on October 02, 1995, adopts the following Articles of Amendment of Incorporation:

FIRST: Address: The address of this corporation is hereby changed to:

7285 NW 63rd Terrace
Parkland, Florida 33067

SECOND: Officers/Directors: the Officers/Directors names and address shall be:

Richard A. Macci
President/Secretary/Director
7285 NW 63rd Terrace
Parkland, Florida 33067

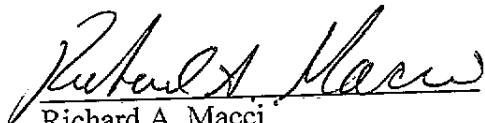
THIRD: Registered Office: Name and address of the Registered Agent is hereby changed to:

Richard A. Macci
7285 NW 63rd Terrace
Parkland, Florida 33067

FOURTH: The Board of adopted the date of each amendment Directors on September 1, 2000

FIFTH: The Board of Directors adopted these amendments without shareholder action and shareholder action was not required.

Signed and executed this 5th day of September, 2000.


Richard A. Macci
President/Secretary/Director

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Richard A. Macci, Registered Agent

State of Florida

County of Broward

On this day did personally appear Richard A. Macci, President and Secretary of Macci Professional Tennis Management Association, and after being duly sworn did state that he is authorized to execute the foregoing document and that the statements made therein are true and correct.

Signed and executed before me this 5 day of September, 2000.


Notary Public

