

ACCOUNT NO. : 07210000032

REFERENCE: 307873

AUTHORIZATION : Taticia Pour

COST LIMIT : \$ 122.50

87.50

ORDER DATE: March 26, 1997

ORDER TIME : 10:0 AM

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4326591

ORDER NO. : 307873-005

CUSTOMER NO:

4326591

CUSTOMER: Jeffrey C. Shannon, Esq

Fowler White Gillen Boggs 501 East Kennedy Boulevard

Suite 1700

Tampa, FL 33602

DOMESTIC AMENDMENT_FILING

ICE SPORTS FORUM-BRANDON, INC.

**********FILB FIRST*********

EFFICTIVE DATE:

NAME:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

57 HAR 26 PH 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STAN 26 MI: 2

AMENDMENT TO ARTICLES OF INCORPORATION

FILED

OR

97 MAR 26 PH 1:30

ICE SPORTS FORUM-BRANDON, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

WHEREAS, the Articles of Incorporation of ICE SPORTS FORUM - BRANDON, INC. were filed with and approved by the Secretary of State of the State of Florida on the 14th day of May, 1996; and

WHEREAS, it is the intention of the directors and the stockholders of ICE SPORTS FORUM-BRANDON, INC. that the Articles of Incorporation of ICE SPORTS FORUM-BRANDON, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of ICE SPORTS FORUM-BRANDON, INC. hereinafter set forth was approved by the directors and the stockholders, comprising the only voting group of stockholders, of ICE SPORTS FORUM-BRANDON, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 24th day of March, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of ICE SPORTS FORUM-BRANDON, INC. are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

The name of this corporation shall be:

ICE SPORTS FORUM, INC.

The address of this corporation shall be 5012 West Cypress Street, Suite 101, Tampa, Florida 33607, or such other address within the State of Florida as the Board of Directors may be time to time designate."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation of ICE SPORTS FORUM-BRANDON, INC. is hereby executed on behalf of its President and Secretary, this 24th day of March, 1997.

ICE SPORTS FORUM-BRANDON, INC.

v: 🔪 ///

James R. Bradley, President

Thomas B. Bradlev, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this $\frac{24}{3}$
day of MARCH, 1997, by James R. Bradley and Thomas B.
Bradley, President and Secretary, respectively, of ICE SPORTS FORUM
- BRANDON, INC., a Florida corporation, on behalf of the
corporation, who are personally known to me or who have produced
as identification and who did not take an oath.
Mancen
Notary Public

GORDON ZIMMERMANN
MY COMMISSION / CC 483882
EXPIRES: July 25, 1999
Bonded Thru Notary Public Underwriters

My Commission Expires:

Print name

Serial Number:

P96000013585

Change of Address

New: Emergency Roam Associates, Inc. 6221 Westgate Dr. # 1003
Orlando, FL, 32835

Old: Emergency Room Associates, Inc 19499 N.E. 10 Ave # 401 N. Miam; Beach, FL, 33179-5767

J.DA