

P970000/6573

MCDONALD, FLEMING, MOORHEAD, FERGUSON, GREEN & SMITH

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

MICHAEL L. FERGUSON
ATTORNEY
BRIGADIER GENERAL, U. S. ARMY (RETIRED)

E-MAIL:
bgmichaelferguson@dotstar.net
ALSO ADMITTED, DISTRICT OF COLUMBIA

December 3, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

500003062245--5
-12/06/99--01130--007
*****35.00 *****35.00

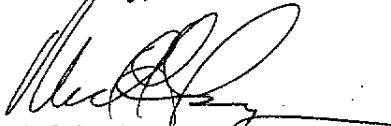
Re: Tallahassee Thunderwolves Football Club, Inc.

Dear Madam or Sir:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Tallahassee Thunderwolves Football Club, Inc. and return a stamped copy to me. My firm check for \$35.00 is enclosed for your filing fee.

If you have any questions regarding this matter, please feel free to call me.

Sincerely,


Michael L. Ferguson

FILED
99 DEC -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MLF/sew

Enclosures

nc

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TALLAHASSEE THUNDERWOLVES FOOTBALL CLUB, INC.**

FILED
99 DEC -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, pursuant to provisions of Section 607.1006, Florida Statutes,
adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME: The name of this corporation shall be: Tallahassee Thunder
Football Club, Inc., and it shall be authorized to issue and have outstanding at any one time 100
shares of \$1.00 par value common stock.

The amendment was approved and adopted by the shareholders. The number of votes cast
for the amendment were sufficient for approval.

Adopted and effective this 23rd day of October, 1999.

TALLAHASSEE THUNDERWOLVES
FOOTBALL CLUB, INC.

By:

David G. Elmore

DAVID G. ELMORE

Its:

Chairman and Treasurer