## P97000019938

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Will Pick Up

Billy Steams Tennis Center, inc

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File
	Trade/Service Mark  Merger File
(2) mayer 11 miles	Art. of Amend. File  RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement
	Cert. Copy Photo Copy
	Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name
M.C.  C. COULLETTE BCT 19 2000	Corp Record Search Officer Search
<b>k</b> . 2	Fictitious Search Fictitious Owner Search
Signature	Vehicle Search  Driving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search  UCC 11 Retrieval

Courier\_

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION BILLY STEARNS TENNIS CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:	Amendments adopted:	
-	LE I NAME: The name of the corporation shall be amended to WOOD ATHLETIC CLUB, INC.	
<b>SECOND</b> : If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: <b>(NONE.)</b>		
THIRD:	The date of each amendment's adoption: October 9, 2000.	
<b>FOURTH</b> : Adoption of Amendment. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.		
Signed this		

Robert Kramer, President

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TALLAHASSEE, FLORINA