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FILED STATE  
SECRETARY OF CORPORATIONS  
01 MAR 20 AM 11:03

March 15, 2001

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-03/20/01--01024--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32302-6327

Re: Articles of Amendment to the Articles of Incorporation for Meg Fitzgerald's Volleyball Camp at UCF, Inc. (Name Change Amendment) and Fictitious Name Registration Applications

To Whom it May Concern:

Enclosed please find the following documents, along with fee check, for filing with the Florida Department of State:

**PLEASE FILE THE ARTICLES OF AMENDMENT FIRST.**  
**AFTER THE ARTICLES OF AMENDMENT HAVE BEEN**  
**FILED, PLEASE THEN FILE THE TWO FICTITIOUS NAME**  
**REGISTRATION APPLICATIONS.**

1. An original plus one (1) copy of Articles of Amendment to Articles of Incorporation for the above-referenced entity, along with a postage-paid, return envelope for a certified copy;
2. An original plus one (1) copy of the Fictitious Name Registration Application for *Meg Colado's Volleyball Camp*, along with a postage-paid, return envelope for certified copy;
3. An original plus one (1) copy of the Fictitious Name Registration Application for *Volleyball Camp at UCF*, along with a postage-paid, return envelope for certified copy; and

OR369405;1

*Amend & N/C*

V. SHEPARD MAR 27 2001

AKERMAN, SENTERFITT & EIDSON, P.A.

FORT LAUDERDALE • JACKSONVILLE • MIAMI • TALLAHASSEE • TAMPA • WEST PALM BEACH

March 15, 2001

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4. Two checks payable to the Florida Department of State in the amounts of \$43.75 and \$160.00, representing the following:

- |    |                                         |                |
|----|-----------------------------------------|----------------|
| a. | Filing fee for Articles of Amendment    | \$ 35.00       |
| b. | Certified copy of Articles of Amendment | \$ <u>8.75</u> |

**First Check Total:** \$ 43.75

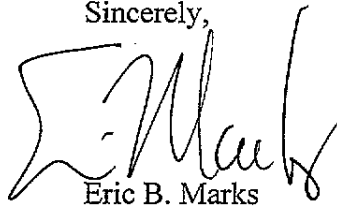
- |    |                                                                     |                 |
|----|---------------------------------------------------------------------|-----------------|
| c. | Filing fee for two (2) Fictitious Name<br>Registration Applications | \$ 100.00       |
| d. | Certified copy of two (2) Fictitious Name<br>Registrations          | \$ <u>60.00</u> |

**Second Check Total:** \$ 160.00

Please mail the certified copies of the articles of amendment and two fictitious name registrations to me at Akerman, Senterfitt & Eidson, P.A., in the postage-paid, return envelopes provided.

If you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Sincerely,



Eric B. Marks

EBM/jdj

Encs.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEG FITZGERALD'S VOLLEYBALL CAMP AT UCF, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 MAR 20 AM 11:04

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **MEG FITZGERALD'S VOLLEYBALL CAMP AT UCF, INC.** are hereby amended as follows:

**FIRST:** Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

**"ARTICLE I**  
**NAME AND ADDRESS**

The name of this Corporation shall be **MEG COLADO'S VOLLEYBALL CAMP AT UCF, INC.**, and the street address of its current principal place of business shall be located at 1019 Golfside Drive, Winter Park, Florida 32792 with a mailing address of P.O. Box 163555, Orlando, Florida 32816."

**SECOND:** The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Written Actions of the Board of Directors and Shareholders, dated as of the 1st day of March, 2001, which is sufficient for approval.

**IN WITNESS WHEREOF, MEG FITZGERALD'S VOLLEYBALL CAMP AT UCF, INC.** has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 1st day of March, 2001.

**MEG FITZGERALD'S VOLLEYBALL CAMP AT UCF, INC.**

By: Meg Colado  
Meg Colado f/k/a Meg Fitzgerald  
Sole Director, Sole Shareholder and President