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PLEASE REPLY TO:  
POST OFFICE DRAWER 2366  
WINTER PARK, FLORIDA 32790-2366  
FACSIMILE (407) 740-0310

146924

February 26, 2001

**VIA REGULAR MAIL**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment to the Articles of Incorporation of Five Points  
Soccer Club, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the  
Articles of Incorporation of Five Points Soccer Club, Inc., together with a check for \$35.00  
to cover the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy  
to this office.

Sincerely yours,

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-02/28/01--01064--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00



William P. Weatherford, Jr.

WPWjr/ddd  
Enclosures  
cc: Kenneth F. Oswald, Esq.

E:\WPW\CLIENT\KIKZ\ART-AMD.LTR

FILED  
01 FEB 28 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc 3/1  
n/c

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF FIVE POINTS SOCCER CLUB, INC.

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

Article I - Name

The name of the corporation is FIVE POINTS SOCCER CLUB, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated February 26, 2001 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated February 26, 2001, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Corporation shall be Paul Daniel Enterprises, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated February 26, 2001.

FIVE POINTS SOCCER CLUB, INC.

By: 

Paul A. Daniel, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 28 AM 11:30

FILED