



State of Missouri . . . Office of Secretary of State

ROY D. BLUNT, Secretary of State

Articles of Amendment to the Articles of Incorporation of a General Not For Profit Corporation

LED AND CERTIFICA. ISSUED

JUN 18 1992

Roy D. Blunt Secretary of State

HONORABLE ROY D. BLUNT SECRETARY OF STATE STATE OF MISSOURI P.O. BOX 778 JEFFERSON CITY, MO 65102

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

- 1. The name of the corporation is MISSOURI HOCKEY, INC.
2. There are no members, having voting rights with respect to amendments;

(Strike paragraphs (a), (b) or (c) when not applicable)

(a) At a meeting of members at which a quorum was present held on June 15, 1992, same receiving at least two thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting, the following amendments were adopted:

(b) By a consent in writing signed by two thirds (2/3) of all the members of the corporation entitled to vote with respect thereto, the following amendments were adopted:

(c) At a meeting of directors (members having no voting rights with respect to amendments) held on June 15, 1992, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted;

- 4. Article number Two is amended to read as follows:

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and specifically for the purposes of organizing, administering and promoting the sport of ice hockey at the amateur level.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President or Vice President, and its Secretary or Assistant Secretary, this 15th day of June, 19 92.

CORPORATE SEAL  
(If no seal, state "None")

None

President

(Exact Corporate Title)

By Robert B. Cunningham  
Its President or Vice-President

By Lawrence W. Jones  
Its Secretary or Assistant Secretary

State of Missouri  
County of St. Louis } ss

I, Paula Ciarniello, a Notary Public, do hereby certify that on the 15th day of June, 19 92, Robert B. Cunningham (Acknowledgement by either officer is sufficient) personally appeared before me and being first duly sworn by me, acknowledged that \_\_\_\_\_ he signed as his free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true, to his knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(NOTARIAL SEAL)

Paula Ciarniello  
Notary Public

My commission expires \_\_\_\_\_

Paula Ciarniello, Notary Public  
St. Louis County, State of Missouri  
My Commission Expires 7/31/95

No. N00043882



# STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

## Certificate of Amendment of a General Not For Profit Corporation

WHEREAS, MISSOURI HOCKEY, INC.

a corporation organized under The General Not For Profit Corporation Law of Missouri has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General Not For Profit Corporation Law of Missouri.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Articles of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 18th day of June, 1992.

A handwritten signature in cursive script that reads "Roy D. Blunt".  
Secretary of State