

ARTICLES OF AMENDMENT
OF
WARRIOR STADIUM, INC.

FILE

JUN 28 4 12 PM '98

SECRET
ST. LOUIS, MO. 63101-1000

(a) The present name of the corporation is Warrior Stadium, Inc. That name will be changed to Warrior Football Boosters, Inc.


(b) The purpose will change to support the football program at Meridian High School, and all middle schools or junior high schools who will send players to Meridian High School.

(c) PARAGRAPH IX Members-Those persons who have a sincere and legitimate interest in supporting the football program at Meridian High School. Qualification for membership shall be determined by the board of directors of Warrior Football Boosters.

(d) The effective date of this Amendment shall be April 7, 1998, which was the same date of the meeting at which these Amended Articles were adopted.

(e) The Articles of Incorporation at Paragraph X allows amendment by the Board of Directors, all having signed this amendment, being all of the members of the corporation.

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TAMM SECRETARY OF STATE


Howard R. Foley


John Berg


Reid Olsen