



Colorado Secretary of State
 Date and Time: 08/06/2014 01:37 PM
 ID Number: 19871674150
 Document number: 20141481658
 Amount Paid: \$25.00

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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-130-105 of the Colorado Revised Statutes (C.R.S.)

ID number 19871674150

1. Entity name UNITED STATES FIELD HOCKEY ASSOCIATION, INC.
(If changing the name of the corporation, indicate name before the name change)

2. New Entity name
 (if applicable) _____

3. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*
 Other amendments are attached.

4. If the nonprofit corporation's period
 of duration as amended is less than
 perpetual, state the date on which the
 period of duration expires _____
(mm/dd/yyyy)

or

If the nonprofit corporation's period of duration as amended is perpetual, mark this box

5. *(Optional)* Delayed effective date _____
(mm/dd/yyyy)

6. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If applicable, mark this box and include an attachment stating the additional information.

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Giacomini Anne
(Last) (First) (Middle) (Suffix)

c/o Bryan Cave LLP
(Street name and number or Post Office Box information)
1700 Lincoln St., Ste 4100

Denver CO 80203
(City) *(State)* *(Postal/Zip Code)*
United States
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
UNITED STATES FIELD HOCKEY ASSOCIATION, INC.

Pursuant to Section 7-130-105 of the Colorado Nonprofit Corporation Act, United States Field Hockey Association, Inc., a Colorado nonprofit corporation (the "Association"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is UNITED STATES FIELD HOCKEY ASSOCIATION, INC.

2. Article VI ("Voting Rights") shall be deleted in its entirety and shall be replaced with the following:

The Association shall have voting members, whose voting rights may be limited from time to time as set forth in the Bylaws.

3. Paragraph 2 of Article VII ("Directors") shall be deleted in its entirety and shall be replaced with the following:

The Board of Directors shall have the power to alter, amend, or repeal the Bylaws from time to time and adopt new Bylaws; said Bylaws shall fix the number to serve on the Board of Directors which shall be not less than three (3).