

F16000000000.D88

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

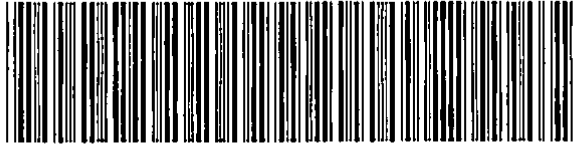
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 AUG 25 AM 10:25
TALLAHASSEE, FLORIDA

19 AUG 26 PM 4:16

AUG 27 2019
S. YOUNG

S

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 894853 4311863

AUTHORIZATION :

Lynette

COST LIMIT : \$ 43.75

ORDER DATE : August 22, 2019

ORDER TIME : 3:40 PM

ORDER NO. : 894853-010

CUSTOMER NO: 4311863

FOREIGN FILINGS

NAME: ROUND STAR FOUNDATION, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Round Star Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000000088

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ivy M. Shapiro, Paralegal
Name of Contact Person

Blank Rome LLP
Firm/Company

One Logan Square
Address

Philadelphia, PA 19103
City/State and Zip Code

sarah@supersoccerstars.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ivy M. Shapiro at (215) 569-5784
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

FILED
19 AUG 26 2019
AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION I
(1-3 MUST BE COMPLETED)**

F16000000088

(Document Number of Corporation (If known))

1. Round Star Foundation, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 01/06/2016 (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 3, 2019

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. Soccer Stars Foundation, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Sarah Natchez
(Typed or printed name of the person signing)

/resident
(Title of person signing)


Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ROUND STAR FOUNDATION", CHANGING ITS NAME FROM "ROUND STAR FOUNDATION" TO "SOCCER STARS FOUNDATION", FILED IN THIS OFFICE ON THE THIRD DAY OF MAY, A.D. 2019, AT 1:13 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
ROUND STAR FOUNDATION

Round Star Foundation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation")

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation by unanimous consent at a meeting held on May 1, 2019, duly adopted a resolution set forth in the minutes of said meeting of the Board of Directors proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of Round Star Foundation be amended by changing Article FIRST thereof so that said Article shall read in its entirety as follows:

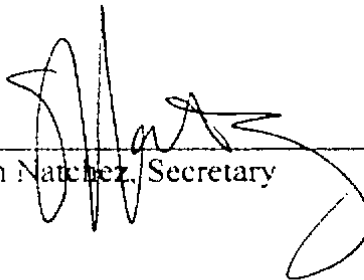
FIRST: The name of the corporation is "SOCCER STARS FOUNDATION."

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

THIRD: The change of name reflected by this Certificate is to become effective on May 10, 2019.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by SARAH NATCHEZ, its Secretary, this 3rd day of May, 2019.

ROUND STAR FOUNDATION

By 
Sarah Natchez, Secretary