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Amendment
02/16/05
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BARRY THIEL SOCCER FOUNDATION, INC.

DOCUMENT NUMBER: NO4000009202

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AARON THIEL

(Name of Contact Person)

(Firm/ Company)

4325 COLONIAL CIRCLE, APT C

(Address)

BRADENTON, FL 34208

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AARON THIEL

(Name of Contact Person)

at (941) 545-3281

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

Barry Thiel Soccer Foundation, Inc.

Document #N04000009202
(A Florida Not for Profit Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Adoption of Amendment

Members of this corporation are not entitled to vote on amendments. Accordingly, the amendment was adopted solely by the board of directors.

These Articles of Amendment were adopted unanimously by the board of directors of said organization at a special meeting with a quorum being present which was held on February 3, 2005.

The Articles of Incorporation of the Barry Thiel Soccer Foundation, Inc. are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with a new Article III that reads as follows:

ARTICLE III CORPORATE PURPOSES

(a) The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of

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the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(c) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Signed this 3 day of February, 2005

Barry Thiel Soccer Foundation, Inc.

By: 
Its Vice-President

AARON THIEL
Legibly Print Name

501 W. Tropical Way
Plantation, Florida 33317