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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SWARM LACROSSE CLUB, INC.

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August 24, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SWARM LACROSSE CLUB, INC.
111 N ORANGE AVE SUITE 1200
ORLANDO, FL 32801

SUBJECT: SWARM LACROSSE CLUB, INC.
REF: N09000007590

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please white out the reference to Amended and Restated articles in the last paragraph on page one the "In Witness Whereof" paragraph) and replace with Articles of Amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

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**AMENDMENT TO ARTICLES
OF INCORPORATION OF
SWARM LACROSSE CLUB, INC.**

The undersigned, acting in his capacity as the President of Swarm Lacrosse Club, Inc (the "Corporation"), a Florida not for profit corporation, on behalf of the Corporation, has executed this Amendment to Articles of Incorporation, as approved and adopted in an action by the Board of Directors of the Corporation pursuant to its Articles of Incorporation, By-Laws of the Corporation and by Florida Statutes, Chapter 617 on August 24, 2011.

In accordance with the Articles of Incorporation of the Corporation, Article XV, the proposed Amendment was presented to the Board of Directors on August 23, 2011 and approved by the Board of Directors on August 24, 2011 and the number of votes cast was sufficient. There were no members entitled to vote on the Amendment. The effective date of adoption of this Amendment of the Corporation's Articles of Incorporation is August 24, 2011. The Amendments set forth below amend the Corporation's Articles of Incorporation, as filed with the Florida Department of State on August 4, 2009 as follows.

Article III - "Purpose" is amended so that it now provides:

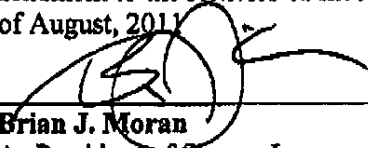
The purpose of the Corporation is to promote the sport of Lacrosse among individuals in grades 1 through 12 with its primary efforts directed at promotion of the sport of Lacrosse among individuals attending Catholic schools in the Central Florida area.

Article IV - "Limitations" is amended to add a new Article IV (C) as follows:

C. Said organization (the Corporation) is organized exclusively for charitable, religious, educational and recreational 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.

Except as amended by this Amendment, the Corporation's Articles of Incorporation, as filed with the Florida Department of State on August 4, 2009, remain unchanged.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Amendment to the Articles of Incorporation under the laws of the State of Florida this 24th day of August, 2011



Brian J. Moran
As President of Swarm Lacrosse Club, Inc.
a Florida Not for Profit Corporation

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STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brian J. Moran, to me personally known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of August, 2011.

Margaret Rodriguez
NOTARY PUBLIC



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