

N46995

Requestor's Name

MELBOURNE EAU GALLIE SOCCER CLUB
PO BOX 2341
MELBOURNE, FL 32902

Telephone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 APR 21 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/21/97--01120--001
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/24/97
[Signature]
Change

Examiner's Initials

[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

MELBOURNE EAU GALLIE UNITED SOCCER CLUB
P.O. BOX 2341
MELBOURNE, FL 32902

SUBJECT: GREATER MELBOURNE SOCCER ASSCCIATION, INC.
Ref. Number: N46995

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The document must include original signatures.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00015251



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1997

MELBOURNE EAU GALLIE UNITED SOCCER CLUB
P.O. BOX 2341
MELBOURNE, FL 32902

SUBJECT: GREATER MELBOURNE SOCCER ASSOCIATION, INC.
Ref. Number: N46995

We have received your document for GREATER MELBOURNE SOCCER ASSOCIATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

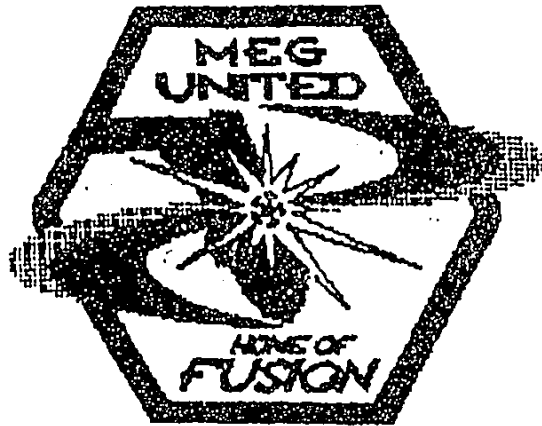
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 497A00018341

Per telephone conversation with your office on 4/17/97, the lady I spoke with said to add the title of Bruce Kitchen to the form. Bruce Kitchen is our Chairman of the Board of Directors of the Melbourne Eau Gallie United Soccer Club and presides at our board meetings. She said that was all that was needed. Thanks.
Gloria Wavering, Treasurer



March 19, 1997

To The Department of State:

This is per your directions regarding submitting a cover letter containing our telephone number and return address.

Our directors telephone # is (407) 728-2545

Our address is:

Melbourne Eau Gallie United Soccer Club
PO Box 2341
Melbourne, FL 32902

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

OLD NAME:

GREATER MELBOURNE SOCCER ASSOCIATION, INC.

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1

NEW NAME:

MELBOURNE EAU GALLIE UNITED SOCCER ASSOCIATION, INC.

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SECOND: The date of adoption of the amendment(s) was: 12/1/96

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

MELBOURNE EAU GALLIE UNITED SOCCER ASSOCIATION, INC.

Corporation Name

Bruce L. Kitchen

~~SEE ATTACHED~~

Chairman of Board of Directors

Signature of Chairman, Vice Chairman, President or other officer

BRUCE L. KITCHEN

~~SEE ATTACHED~~

Chairman of Board of Directors

Typed or printed name

Chairman of Board of Directors
~~CHAIRMAN~~

Title

3/19/97

4-17-97

Date