

739206  
CENTRAL FLORIDA UNITED SOCCER CLUB, INC.  
WINTER SPRINGS DIVISION  
1511 NATURE COURT  
WINTER SPRINGS, FL 32708  
407-359-9362

March 14, 1997

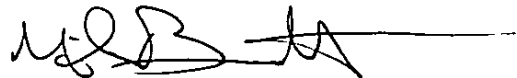
Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
97 APR -9 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
5000021 1997-03-20/97--01083--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment  
Name change

Please file the enclosed Article of Amendment to reflect our name change. I have enclosed check number 3348 in the amount of \$35.00 as payment of the filing fee.

Yours truly,



Mike Barrett  
2nd V.P.

enc

~~6/7/97~~  
AM  
KRC  
4/10

**CENTRAL FLORIDA UNITED SOCCER CLUB, INC.**

WINTER SPRINGS DIVISION  
1511 NATURE COURT  
WINTER SPRINGS, FL 32708  
407-359-9362

April 4, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Karen Gibson

RE: 739206

Dear Ms. Gibson,

Enclosed please find the following:

Application for Reinstatement for Winter Park Soccer Club, Inc.  
Check number 3374 in the amount of \$358.75  
Two copies of the Articles of Amendment

Please reinstate Winter Park Soccer Club, Inc., according to Statute. We then request you accept the Amendments to our Articles of Incorporation. We had forwarded to you on March 14, 1997 our check number 3348 in the amount of \$35.00 as payment of the fee to amend the Articles of Incorporation. Please advise me if you require any additional information.

Thank you for your attention to this matter.

Yours truly,

R. Michael Barrett

enc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WINTER PARK SOCCER CLUB, INC.**

**FILED**  
91 APR -9 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** The Articles of Incorporation are amended as follows:

**ARTICLE I**

The name of the corporation shall be **CENTRAL FLORIDA UNITED SOCCER CLUB, INCORPORATED.**"

**ARTICLE II**

The duration of this nonprofit Corporation will be perpetual.

**ARTICLE III**

The purpose of the Corporation is the conduct of any lawful business. Notwithstanding this or any other provisions of these Articles, **CENTRAL FLORIDA UNITED SOCCER CLUB, INC.**, formally the Winter Park Soccer Club, Inc., will not transact any business or carry on any activity not permitted by: (A) a corporation exempt from Federal Income Tax under sections 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or (B) a corporation, contributions to which are deductible under section 170 (c) (a) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue law.

#### ARTICLE IV

There are two categories of membership in the Corporation, full membership and playing membership. Full membership will have voting rights in the Corporation and shall be available to parents of players, coaches, recognized club organizers and other volunteers who subscribe to the purpose of the Corporation. The Board of Directors may establish an annual membership fee at its discretion for this membership.

Playing membership is available to those individuals who are not more than nineteen years of age on July 31 of the year preceding the one in which a playing membership is desired, and who wish to participate in the Central Florida United Soccer Club, Incorporated's player programs, and who pay an annual membership fee which shall be established by the Board of Directors. Playing memberships are non-voting.

#### ARTICLE V

The Corporation will have at least five (5) directors who may serve as corporate officers.

#### ARTICLE VI

There will be one annual meeting of the voting membership held at a location, time and date approved by the Board of Directors.

#### ARTICLE VII

Amendments to these Articles of Incorporation may be accomplished by a proposal from any member at the annual membership meeting and adopted by a two-thirds (2/3) vote of the membership present, or by a two-thirds (2/3) vote of the Board of Directors

#### ARTICLE VIII

The registered agent and office of the corporation shall be:  
R. Michael Barrett, II  
1511 Nature Court  
Winter Springs, FL 32708

#### ARTICLE IX

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, or corresponding sections of any prior

or future law, or to the Federal, State, or local government for exclusive public purpose.

#### ARTICLE X

The Corporation will not discriminate on the grounds of race, color, religion, or national origin.

**Second:** All remaining Articles of the original Articles of Incorporation and any previous Amendments thereto, are hereby deleted.

**Third:** The date of adoption of the amendment was April 3, 1997.

**Fourth:** These amendments were adopted by the members and/or the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

**CENTRAL FLORIDA UNITED SOCCER CLUB, INCORPORATED**

  
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Gary Wilcox

President

April 3, 1997

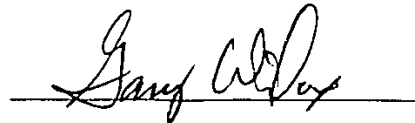
**CERTIFICATE DESIGNATING**

**REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is Central Florida United Soccer Club, Incorporated.
2. The name and address of the registered agent and office is:

R. Michael Barrett, II  
1511 Nature Court  
Winter Springs, FL 32708



President

Date: 4/3/97

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



R. Michael Barrett, II

Date: 4/3/97