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| Special Instructions to | Filing Officer: | |
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Office Use Only



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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: Pinellas Pa | rk Youth Soco | cer Association, Inc. | | | |
|--|---|---|--|--|--|
| DOCUMENT NUMBER: 744947 | | | | | |
| The enclosed Articles of Amendment and fee are sub- | mitted for filing. | | | | |
| Please return all correspondence concerning this matte | er to the following: | | | | |
| Andrew Thornton | | | | | |
| | (Name of Contact Person | n) | | | |
| Pinellas Park Youth Soc | cer Associa | tion, Inc. | | | |
| | (Firm/ Company) | | | | |
| P.O. BOX 2094 | | | | | |
| | (Address) | | | | |
| Pinellas Park, FL 33782 | | | | | |
| | (City/ State and Zip Code | e) | | | |
| athornton15@tan | • | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | |
| For further information concerning this matter, please | call: | | | | |
| Andrew Thornton | _{at} 727 | 709-3711 | | | |
| (Name of Contact Person) | | ode & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | | | |
| □ \$35 Filing Fee | 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 | Amend Divisio Clifton 2661 E | Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301 | | | |



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 19, 2014

ANDREW THORNTON PO BOX 2094 PINELLAS PARK, FL 33782

SUBJECT: PINELLAS PARK YOUTH SOCCER ASSOCIATION, INC.

Ref. Number: 744947

We have received your document for PINELLAS PARK YOUTH SOCCER ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

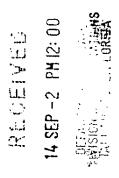
A post office box is not an acceptable address for the registered agent.

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 (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 514A00017843



Articles of Amendment

Articles of Incorporation

| | _ | of . | 14 9CK | ~ Z RM | 3: 08 |
|--|-------------------|---------------------------------------|-----------------|--|-------------------|
| Pinellas Park Youth Soccer | <u> </u> | · · · · · · · · · · · · · · · · · · · | 學的 | in of 5. | 240.79 (4).72 |
| (Name of Corporation as currently filed 744947 | with the Fig | orlda Dept. of State) | A MARKAGA | A | · · |
| | No. | | | | |
| (Document | Number of Co | orporation (if known) | | | |
| Pursuant to the provisions of section 617.1006, I amendment(s) to its Articles of Incorporation: | Horida Statute | es, this <i>Florida Not Fo</i> | r Profit Corpo | <i>ration</i> ado _f | ots the following |
| A. If amending name, enter the new name of | the corporat | ion: | | | |
| N/A | | | | | The new |
| name must be distinguishable and contain the w "Company" or "Co," may not be used in the no | | tion" or "incorporated | l" or the abbro | eviation "Co | |
| B. Enter new principal office address, if appl | | N/A | | | |
| (Principal office address <u>MUST BE A STREE)</u> | <u> ADDRESS</u>) |) | | <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u> | · |
| | | | <u> </u> | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC | E BOX) | N/A | | | |
| | | | | <u></u> | |
| | | · | | | <u> </u> |
| D. If amending the registered agent and/or re new registered agent and/or the new regist | | | enter the nan | ne of the | |
| | an Nieble | | | | |
| | 5 110th Ave | #L104 | | | |
| New Registered Office Address: | | (Florida street address) | | | |
| Pine | llas Park | | , Florida | 33782 | |
| | (City) | | | | Code) |
| New Registered Agent's Signature, if changing hereby accept the appointment as registered ag | | | the obligation | s of the posi | ition. |
| | | M | - | - | |
| Sign | diure of New | Registered Agent, if ch | anging | | |
| | | | | | |

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X.Change X.Remove X. Add | Y Mi | nn Doe ke Jones lly Smith | |
|-----------------------------------|--------------|---------------------------------|-------------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | P | Daniel Delachapelle | 8690 52nd Ln |
| Add | • | | Pinellas Park, FL 33781 |
| X Remove | | | |
| 2) Change | P | Juan Niebles | - 5525 110th Ave #L104 |
| X | | | Pinellas Park, FL 33782 |
| Remove | | | |
| 3) Change | T | Andrew Thornton | P.O. BOX 2094 |
| X Add | | | Pinellas Park, FL 33781 |
| Remove | | | |
| 4) Change | S | Laura Campbell | P.O. BOX 2094 |
| X | | | Pinellas Park, FL 33781 |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| attach additional sheets, if necessary). | (Be specific) |
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| | date of each amendmen | | , if other than the | | | |
|---|--|---|---------------------|--|--|--|
| date this, document was signed. Effective date if applicable: 07/17/2014 | | | | | | |
| | | (no more than 90 days after amendment file date) | | | | |
| Ade | ption of Amendment(s) | (CHECK ONE) | | | | |
| | The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. | | | | | |
| | There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. | | | | | |
| | Dated 08/ | /27/2014 | | | | |
| | Signature | | | | | |
| | have t | chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator — if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary) | | | | |
| | Juan N | liebles | | | | |
| | (Typed or printed name of person signing) | | | | | |
| | Preside | ent | | | | |
| | · · · · · · · · · · · · · · · · · · · | (Title of person signing) | | | | |