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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PORT ST. LUCIE SOCCER CLUB, INC		
DOCUMENT NUMBER: 7/5533K		
DOCUMENT NUMBER: (5555)		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Richard L. FARRELL, ESQ (Name of Contact Person)		
RICKEY L. FARRIELL ATTORNISY AT LAW, PA (Firm/ Company)		
1595 SE PORT (Ft. LUCIE BLUD (Address)		
Part St Ucity, FL 34952 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Tiffany at (772) 335-5455 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Ferson) (Area Code & Daytine Telephone Namoer)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\begin{array}{c} \$43.75 Filing Fee &		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PORT ST. LUCIE SOCCER CLUB, INC.

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Document No. 755338

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED-

A. Article IV is hereby amended by deleting all references to Section 501(c)(3) of the Internal Revenue Code made therein and in its place shall be the reference to Section 501(c)(7) of the Internal Revenue Code.

The above amendments are made to correct a scrivener's error.

The date of adoption of the amendment was: February 25, 2008 Effective date (if applicable):			
_X	The amendments were adopted sufficient for approval.	by the members and the number of votes cast for the amendment was	
	There are no members or members entitled to vote on the amendments. The amendments were adopted the Board of Directors.		

Mike Gazzala, President