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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Panel Change
&
Amend.
12/8/08
DK*

LIM & COMPANY, P.L.

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Email: lim.co.pl@bellsouth.net*

December 2, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Pablo Creek Pop Warner Football Association, Inc.
Document Number N0100008889
Name Change to Pablo Creek Football and Cheerleading of SAA, Inc.

Dear Sir or Madam:

I represent Pablo Creek Pop Warner Football Association, Inc. ("Pablo Creek"), a Florida registered Not-for-Profit Corporation. Pablo Creek has elected and voted to change its name and other aspects of its Articles of Incorporation.

Please find enclosed: (1) the Articles of Amendment; and (2) a trust account Check Number 1008 in the amount of \$43.75 for the filing fee and a Certificate of Status. We submit the enclosed for filing.

Please return all correspondence concerning this matter to: Hae Kyung Lim, Lim & Company, P.L., at Post Office 350911, Jacksonville, Florida 32235-0911. If you need to contact me, please do not hesitate to contact me at 904-220-7702.

Thank you for your assistance in this matter.

Sincerely,



Hae Kyung Lim, Esq.

HKL/

cc: Pablo Creek Football and Cheerleading of SAA, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PABLO CREEK POP WARNER FOOTBALL ASSOCIATION, INC**

DEC - 4 PM 12:58
PUBLISHED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §617.1006, Florida Statutes, this Florida Not-for Profit Corporation, Document Number N0100008889, adopted the following amendments to its Articles of Incorporation on November 14, 2008, through its members and the number of votes casted for the amendment was sufficient for approval in accordance with its Bylaws:

ARTICLE I – NAME

Section 1.1. The name of the Florida Not-for Profit Corporation shall be changed from Pablo Creek Pop Warner Football Association, Inc. to Pablo Creek Football and Cheerleading of SAA, Inc.

ARTICLE III – PURPOSE

The purpose of Pablo Creek is to teach and encourage its youth to mature and develop a responsible behavior through their participation and practice of sportsmanship, teamwork, scholastics, loyalty and honesty, while at the same time, teaching, encouraging, and promoting them to be courageous, respectful of others and authority, and trustworthy. It is Pablo Creek's primary goal to provide youths in the community an opportunity, in a supervised team sport, to learn the fundamentals of football and cheerleading through organized, safety-oriented supervision, and free of any adult ambition and pressure or personal glory.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be governed by the adopted Amended Bylaws of Pablo Creek Football and Cheerleading of SAA, Inc.

ARTICLE VIII – AMENDMENTS

All amendments from hereafter must be passed by a two-third (2/3) vote at a regular or special meeting of the Sub-Board members where a quorum is present.

IN WITNESS WHEREOF, the undersigned authority has executed these Articles of Amendment as of this 14th day of November, 2008.


OLIVER L. DIXON, President