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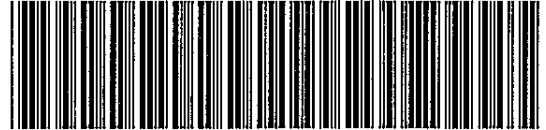
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AMEND
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake City Falcon Soccer Boosters, Inc

DOCUMENT NUMBER: NO2000000902

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mason Farnell
(Name of Contact Person)

Lake City Falcon Soccer Boosters, Inc
(Firm/ Company)

296 SE Olustee Ave.
(Address)

Lake City, FL 32025
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mason Farnell at (386) 758-4943
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
To
Articles of Incorporation
Of

**LAKE CITY FALCON SOCCER BOOSTERS, INC.
N02000000902**

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:

Article II – Principle Office is amended in its entirety as follows:

ARTICLE II – PRINCIPLE OFFICE:

Lake City Falcon Soccer Boosters, Inc.
296 SE Olustee Ave.
Lake City, Columbia County, Florida 32025

Article III – Purpose is amended to include the addition of the following:

ARTICLE III – PURPOSE:

- (g) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The amendments were adopted by the members April 2, 2005 to be effective immediately.

Signed this 4th day of April, 2005.

Signature: Mason Farnell
Mason Farnell, Manager/Incorporator

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