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CAPITAL CONNECTION

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RIDGE SOCCER ASSOCIATION, INC.**

We the undersigned, being the President and Secretary of RIDGE SOCCER ASSOCIATION, INC., a Florida corporation not for profit, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors at a meeting duly held by them on the 6 day of April, 2006:

AMENDMENT

1. The name of the corporation is RIDGE SOCCER ASSOCIATION, INC. (the "Corporation").
2. Article III, Paragraph C., subparagraph 2 of the Articles of Incorporation of the Corporation is amended to read as follows:
 - "2. The corporation shall not engage in any transaction prohibited by Section 501(c)(3) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended."
3. Article III, Paragraph C., subparagraph 4 of the Articles of Incorporation of the Corporation is amended to read as follows:
 - "4. In the event of the dissolution of this corporation, any assets of the corporation then remaining shall be distributed to such organizations as shall qualify under Section 501(c)(3) of the United States Internal Revenue Code as now enacted or as it may hereafter be amended. Such other organizations should be engaged in activities which are reasonably comparable to those conducted or supported by this corporation, if at all possible."
4. Article III, Paragraph C., subparagraph 6 of the Articles of Incorporation of the Corporation is amended to read as follows:
 - "2. Notwithstanding any other provision of these Articles of Incorporation of the Florida Statutes, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the United States Internal Revenue Code (as now enacted or as it may hereafter be amended, or any successor provision thereto) or by a corporation to which contributions are deductible under Section 170(c)(2) of the United States Internal Revenue Code (as now enacted or as it may hereafter be amended, or any successor provision thereto)."
5. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE IV

The corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profits of the Corporation are distributable to, or inures to the benefit of, its directors or officers; provided however, reasonable compensation as set by the Board

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of Directors may be paid for services rendered to or for the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(e)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

6. This Amendment was recommended by the board of directors on the 6 day of April, 2006.
7. This Amendment was approved by a majority of the Directors, which is the only group entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, RIDGE SOCCER ASSOCIATION, INC. has caused these Articles of Amendment to be executed this 12 day of April, 2006.

RIDGE SOCCER ASSOCIATION, INC.

BY: Robert D. Shields

ROBERT D. SHIELDS, President

Attest: Jacob C. DykxhoornJacob C. Dykxhoorn, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared ROBERT D. SHIELDS and JACOB C. DYKXHOORN, who have produced Driver's License as identification to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of RIDGE SOCCER ASSOCIATION, INC., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed and did not take an oath.

My Commission Expires:

Faye S. Anderson
Faye S. Anderson (Print name)
Notary Public/State of Florida at Large



Faye S. Anderson
Commission # DD442897
Expires October 20, 2009
Notary Public - Insurance, Inc. 200-344-1000

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