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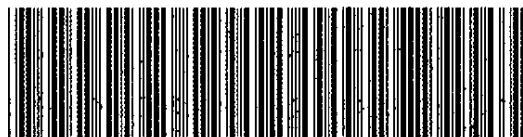
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PETERSON & MYERS, P.A.

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Lake Wales
June 4, 2008

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Ridge Soccer Association, Inc.

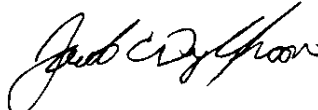
Gentlemen:

Enclosed for filing is the original Articles of Amendment to the Articles of Incorporation for the above named Florida corporation. Also enclosed is this firm's check, in the amount of \$35.00, representing payment of the filing fee.

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.



Jacob C. Dykxhoorn

JCD/bv
Enclosures

J. HARDIN PETERSON, SR.
(1894-1978)

MICHAEL W. CREWS
(1941-1991)

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH

DEBRA L. CLINE
CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOHN R. GRIFFITH
DAVID E. GRISHAM
JONN D. HOPPE

DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
ALEXANDER F. KOSKEY, III
DOUGLAS A. LOCKWOOD, III
BRIAN K. MATHIS
CORNEAL B. MYERS
E. BLAKE PAUL

ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON
RYAN W. ZIKA

THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF AMENDMENT

FOR

RIDGE SOCCER ASSOCIATION, INC.

[Document Number N04000006863]

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2008 JUN -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ridge Soccer Association, Inc., a Florida corporation, in order to amend its Articles of Incorporation pursuant to the requirements of Chapter 617 of the Florida Statutes, does hereby submit the following:

1. The name of the corporation, as set forth in the Articles of Incorporation, is Ridge Soccer Association, Inc. The purpose of this amendment is to change the name of the corporation to Lake Wales Soccer Club, Inc.

2. The corporation's Articles of Incorporation were filed on July 9, 2004, with the Florida Secretary of State. Article I of the corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and substituting in its place the following provision:

Article I - Name

The name of this corporation is: Lake Wales Soccer Club, Inc.

3. The foregoing amendment to the corporation's Articles of Incorporation was approved and adopted by the Board of Directors, which is the only group entitled to vote on the amendment, at a meeting of the Board of Directors held on May 14, 2008.

Except as amended above, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

Dated: ^{June} ~~May~~ 4, 2008.

Signed, sealed and delivered
in the presence of:

Lake Wales Soccer Club, Inc., f/k/a Ridge
Soccer Association, Inc.

Linda W. Justice
Witness #1: Linda W. Justice

By: Robert D. Shields
Robert D. Shields, as president

Betty VanDellen
Witness #2: Betty VanDellen

Attested By: Jacob C. Dykxhoorn
Jacob C. Dykxhoorn, as secretary

State of Florida

County of Polk

This instrument was acknowledged before me this ^{June} ~~May~~ 4th, 2008, by Robert D. Shields, as president, and Jacob C. Dykxhoorn, as secretary, of Lake Wales Soccer Club, Inc., f/k/a Ridge Soccer Association, Inc., a Florida corporation, on behalf of the corporation. They [☒] are personally known to me or [☐] have produced a driver's license as identification.

LINDA W. JUSTICE
Notary Public, State of Florida
My comm. expires October 16, 2011
Comm. No. DD706943

Linda W. Justice
Notary Public, State of Florida
Print Name: Linda W. Justice
My Commission Expires: Oct 16, 2011