

N05000008548

(Requestor's Name)

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☐ PICK-UP

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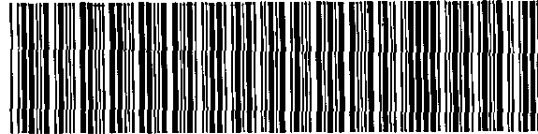
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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*Amend x N.C.*

Q. Goulette DEC 09 2005

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FLYAA, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
FLYAA, INC.  
(present name)

N05000008548  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I - Change name of company from FLYAA, Inc. to Florida Youth Athletic Association, Inc.

Article III - #1 Change "To increase youth participation in greater South Florida athletics" to "To increase youth participation in greater Florida athletics".

Article III - #2 Change "To enhance exposure of South Florida Youth Athletic Association throughout the state and the country" to "To enhance exposure of Florida Youth Athletic Association throughout the state and the country".

Article V - Change name of the following officer directors:

Ellison Laney Stearns IV - 5581 SW 13 Street, Plantation, Fl 33317  
Change name from Ellison Laney Stearns IV to Ellison Laney Stearns III.

Article V- Change titles of the following officer directors:

Steve F. Berger - 8131 NW 91 Terrace, Medley, Fl 33166:  
Change titles from President/Secretary/Director (old titles) to President/Treasurer/Director (new titles)

Ellison Laney Stearns III - 5581 SW 13 Street, Plantation, Fl 33317  
Change titles from Chairman/Director (old titles) to Chairman/Secretary/Director (new titles)

SECOND: The date of adoption of the amendment(s) was: **November 4, 2005**

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members of members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

STEVEN F. BERGER  
Typed or printed name

PRESIDENT  
Title

NOV 4, 2005  
Date

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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