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SECRELARY OF STATE
ANTASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IUS Patriots Inc		
DOCUMENT NUMBER: N0600000271		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Name of Contact Person) IUS Patriots Inc. (Firm/Company) 3936 Villas Green Cir. (Address) Longwood FL 32779 (City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) at (407) 855-616 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:		
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building		

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment ťο **Articles of Incorporation** of (Name of corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary) (continued)

May 24, 2006

Ref: IUS Patriots, Inc. - N06000000271

Dear Sir/Madam;

I have attached an amendment to our Articles of Incorporation for our Florida Not For Profit Corporation. We are amending Article XI, Distribution of Assets in order to meet the IRS's standards regarding such activities, which will in turn allow us to become a tax exempt organization under Sections 501(c)(3) of the Internal Revenue Code (see attached letter dated 5-16-06 from the IRS). As you can see in the letter from the IRS, they have given us until June 6, 2006, to respond to their request for more information (i.e. a copy of the amended Articles of Incorporation with the actual date that the document was filed and approved by the state of Florida).

It is for this reason that I am requesting an expedited review of our amended Articles and, hopefully, a prompt response including certified copies of the amended Articles.

Please do not hesitate to contact me with any questions that you may have.

Regards,

Jim Joyce

Vice President

IUS Patriots, Inc.

3936 Villas Green Cir.

Longwood, FL 32779

(407) 855-6161 (day)

(407) 786-4383 (night)

twc4077864383@earthlink.net



REF. ONLY

REF. ONLY

Amendment Paragraph(s)

N. T.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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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.

Article I - Name

The Corporation shall be known as the **IUS Patriots**, **Inc.** (wherein referred to as Patriots or as Team), a non-profit, educational organization.

Article II- Principal Office

The Principal place of business and mailing address of this corporation shall be; 541 Zachary Drive
Apopka, Florida 32712

Article III - Purpose

The general nature of the objects and purposes of the Corporation shall be:

- A. To encourage the interest of female youth soccer players;
- B. To provide supervised activities and encourage participation in a program designed to teach good sportsmanship and encourage physical fitness by means of an organized team sport;
- C. To promote the welfare of youth and adults involved in youth soccer, and to promote good sportsmanship, clinics, and knowledge about soccer.

The purpose for which the Corporation is formed is, and the activities which the Corporation will conduct and sponsor, are exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation, nor shall it participate or intervene (in any manner, including, but not limited to, publication or distribution of any statement, orally or in writing) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Rev3enue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the internal Revenue Code, or corresponding section of any future federal tax code.

Article IV - Policy

- A. The Corporation shall use as a guide the charter, by-laws, rules and regulations of the Florida Youth Soccer Association as implemented by its elected officers and otherwise amended by its membership.
- B. No part of any net earnings of the Corporation shall inure to the benefit of any individual, officer or associate member and the Patriots shall be operated strictly as a non-profit organization.

Article V - Membership

The membership of the Team shall consist of Associate members who are the current season's parents of players or players themselves in good standing and have paid all fees associated with the Team. Associate members are not required to attend meetings and shall have no votes.

Article VI - Officers

A. The executive officers of the Corporation shall be: President, Vice President, Secretary. Treasurer and Arbiter.

DPresident: Pat Incantalupo, 541 Zachary Dr., Apopka, FL 32712

DVice President: Jim Joyce, 3936 Villas Green Cir., Longwood, FL 32779

DSecretary: Isabel Cirilo, 24532 Lester Way, Eustis, FL 32736 DTreasurer: Racquel Roberts, 842 Pecori Terrace, Ocoee, FL 34761

DArbiter: Patty Green, 5851 Effie Dr., Apopka, FL 32712

- B. The business affairs of the Corporation shall be managed by the executive officers and/or such committees as may be deemed necessary.
- C. The Board of Directors will consist of the Associate members and the executive officers.
- D. Each executive officer shall have one (1) potential vote in all matters concerning the Corporation.

Article VII – Meetings

- A. An Annual General Meeting, providing for the election of officers, shall be held in accordance with the by-laws no later than August of each year.
- B. The Team shall hold other meetings as deemed necessary by the officers, or by three (3) members of the Board in conjunction with the officers.
- C. A simple majority of the potential votes of the executive officers as specified in Article VII, Section D shall constitute a quorum.
- D. Roberts Rules of Order shall be a guide to all meetings.
- E. Meetings may be "in-person" at a designated location, or "cyber-meetings" on the internet via e-mail or similar "chat rooms". In case of cyber-meetings, if a member is unable to log into the chat room, they must notify one (1) or more of the executive officers via e-mail or phone call that they are unable to attend due to equipment problems.

Article VIII - Initial Principal Office, Registered Office, and Registered Agent

A. The Corporation's principal office and mailing address are;

541 Zachary Drive Apopka, Florida 32712 B. The Corporation's registered office is;

3936 Villas Green Circle Longwood, Florida 32779

C. The name of the registered agent of the Corporation, and her address are;

Bobbie Joyce 3936 Villas Green Circle Longwood, Florida 32779

Article IX - Amendments

Amendments of the by-laws shall be made at any meeting provided there is a quorum present. An amendment shall be deemed adopted by a two-thirds majority vote of all voting members present.

Article X – Dedication of Assets

The property of the Corporation is irrevocably dedicated to purposes tending to promote the well doing and well being of society generally, and to purposes qualifying as tax exempt under the Internal Revenue Code. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Article XI - Distribution of Assets

Upon the dissolution of the Corporation, 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 Corporation 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 undersigned being the President and Secretary, respectively, of IUS Patriots, Inc. hereunto subscribe our names, pursuant to the amendment of these Articles of Incorporation and By-laws by the Officers of the Team.

Date Date

Adoption of Amendment(s) (CHECK ONE) The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. Signature (By the chairman or vice chairman of the board, plesident or other officer- if directors have not been selected, by an incorporator of in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) (Typed or printed name of person signing)	The date of adoption of the amendment(s) was:5-23-06
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. Signature (By the chairman or vice chairman of the board, plesident or other officer- if directors have not been selected, by an incorporator of in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	Effective date if applicable:
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(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator of in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
(Typed or printed name of person signing)	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator of in the hands of a receiver, trustee, or
	(Typed or printed name of person signing)
(Title of person signing)	Vice President (Title of person signing)

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