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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Orlando Hurricanes Power Soccer, Inc.		
DOCUMENT NUMBER: N060000100	000	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
Shari Foster-Hennighan		
(Name of	Contact Person)	
(Firm	n/ Company)	
3857 Blackberry Circle		
(,	Address)	
Saint Cloud, Florida 347	*	
For further information concerning this matter	te and Zip Code) r, please call:	
•		
Shari Foster-Hennighan	at (407) 408-0903	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & S2.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

Orlando Hurricanes Power Soccer, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000010000
(Document number of corporation (if known)
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 <u>not</u> 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)
(Addition) Article VI-Dissolution
Orlando Hurricanes Power Soccer, Inc. may be dissolved at any time by the written consent
of no less than a two-thirds vote of the members. In the event of dissolution all income and assets remaining
after the satisfaction of any outstanding obligations shall be give to a successor organization, another organization which pormotes
the sport of power soccer, or to a charity as determined by the members.

(Attach additional pages if necessary) (continued)

he date of adoption of the amendment(s) was: 2/25/07
ffective date if applicable:
(no more than 90 days after amendment file date)
doption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was (were) adopted by the members and the number of votes case 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, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Shari Foster-Hennighan
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35