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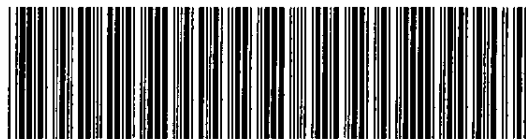
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NC/Amend  
[Signature]

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP -3 AM 4:36

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tampa Bay Global United Soccer, Inc.

**DOCUMENT NUMBER:** N07000001799

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise G. Jamieson

(Name of Contact Person)

The Jamieson Company

(Firm/ Company)

10845 SW 81st Avenue Road

(Address)

Ocala, FL 34481

(City/ State and Zip Code)

For further information concerning this matter, please call:

Denise G. Jamieson

(Name of Contact Person)

at ( 352 ) 854-2637

(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 &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 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

Tampa Bay Global United Soccer, Inc.

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

FILED  
2008 SEP -3 AM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N07000001799

(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):**

Global United Soccer, Inc.

(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)**

Article II The principal place of business address is

225 W. Busch Boulevard, Tampa, FL 33612

Article II The mailing address of the corporation is

225 W. Busch Boulevard, Tampa, FL 33612

Article III The specific purpose for which this corporation is organized is

To develop strong character and healthy living skills in young adults and youth of all socioeconomic levels through the sport of soccer and other related purposes as decided upon by the Board of Directors. The corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

(See attached page)

(Attach additional pages if necessary)  
(continued)

**AMENDMENTS ADOPTED** (Continued)

**Article III The specific purpose for which this corporation is organized  
is (continued)**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

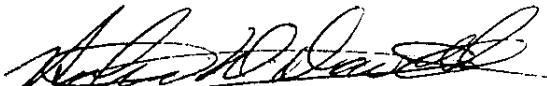
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: June 5, 2008

Effective date if applicable: immediately  
(no more than 90 days after amendment file 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, 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.)

Dr. Richard D. Dávila  
(Typed or printed name of person signing)

Chair  
(Title of person signing)

**FILING FEE: \$35**