

N08000005351

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

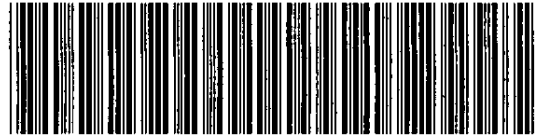
(Business Entity Name)

(Document Number)

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08 SEP -5 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
9-5-08
20-5-12*

STEVEN L. LAURENCE, PA
Attorney and Counselor at Law

781 Douglas Avenue
Altamonte Springs, FL 32714
Telephone (407) 862-2529
Fax (407) 862-2125

STEVEN L. LAURENCE

Email: laurence_steven@yahoo.com

August 11, 2008

Secretary of State
Attention: Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

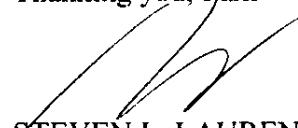
Re: Central Florida All Star Football Game, Inc.
Ref. Number: N08000005351

Dear Madame or Sir:

Enclosed please find the original and one copy of Articles of Amendment for Central Florida All Star Football Game, Inc., and my check in the amount of \$35.00 for your fee.

Please take the appropriate action, and advise me if you have any questions.

Thanking you, ~~ham~~



STEVEN L. LAURENCE

SLL/dr
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2008

STEVEN L. LAURENCE, PA
781 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: CENTRAL FLORIDA ALL STAR FOOTBALL GAME, INC.
Ref. Number: N08000005351

We have received your document for CENTRAL FLORIDA ALL STAR FOOTBALL GAME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

- ✶ The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 108A00046731

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP -5 AM 8:00

RECEIVED

received
8/25/08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA ALL STAR FOOTBALL GAME INC.**

DOCUMENT NUMBER: N08000005351

FILED
08 SEP - 5:17 PM
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

AMENDMENT TO ARTICLE III – CAPITAL STOCK:

RESOLVED: That Article III of the Articles of Incorporation is hereby amended to read as follows: “ARTICLE III - PURPOSE: The purpose for which the corporation is organized is exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the “Code) (or the corresponding provision of any future United States Internal Revenue Law), including but not limited to raising money for Special Olympics and other Youth charities.”

AMENDMENT TO ARTICLE IX – NATURE OF BUSINESS AND POWERS:

RESOLVED: That Article IX of the Articles of Incorporation is hereby amended to read as follows: “ARTICLE IX – DISSOLUTION: Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization describe in Section 501 (c)(3). Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as the said Court shall determine, to be used in such a manner as in the judgment of the Court will best accomplish the general purposes for which the dissolved organization was organized.”

AMENDMENT TO ARTICLE XI - AMENDMENT:

RESOLVED: That Article XI of the Articles of Incorporation is hereby deleted.

The date of adoption of the amendments was August 26, 2008.

Effective date: August 26, 2008.

Adoption of Amendments:

There are no member or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

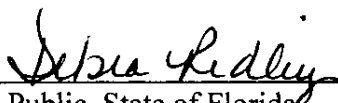
DATED at Altamonte Springs, Seminole County, State of Florida, this 29th day of August, 2008.


CHIP HUMBLE
Incorporator / Director

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Chip Humble, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me the execution of same, and who is personally known to me.

WITNESS my hand and official seal this 29th day of August, 2008.


Notary Public, State of Florida
