

NO8000005879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

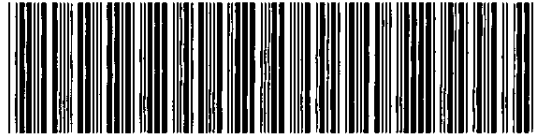
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CC United Soccer Club, Inc.

DOCUMENT NUMBER: N08000005879

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

Please return all correspondence concerning this matter to the following:

Rhonda Camron
(Name of Contact Person)

CC United Soccer Club
(Firm/ Company)

20700 Bradley Rd.
(Address)

N. Ft. Myers, FL 33917
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rhonda Camron at (239) 470-5634
(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 & 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

CC United Soccer Club, Inc.

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

N08000005879

(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 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 VII

Title : TRES

Esbeyde Guzman

1312 NE 9th Place

Cape Coral, FL 33909

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TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 8/4/08

Effective date if applicable: 8/4/08
(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 Rhonda Camron
(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.)

Rhonda Camron
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35