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N08000007895

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THE LEGEND CLUB CHARITABLE FOUNDATION, INC

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October 7, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE LEGEND CLUB CHARITABLE FOUNDATION, INC.

5679 NAPLES BLVD
NAPLES, FL 34109

SUBJECT: THE LEGEND CLUB CHARITABLE FOUNDATION, INC.
REF: N08000007895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00052853

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LEGEND CLUB CHARITABLE FOUNDATION, INC.**

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Pursuant to the provisions of Chapter 617.1006 of the Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST. The current name of the Corporation is The Legend Club Charitable Foundation, Inc. and the Document Number of the Corporation is N08000007895.

SECOND. Paragraph 4.2.1 of the Articles of Incorporation is hereby revoked and the following Paragraph 4.2.1 is inserted in lieu thereof:

"4.2.1 To raise awareness and provide funding to organizations that assist individuals in dire need who currently lack the ability to help themselves."

THIRD. Paragraph 4.2.2 of the Articles of Incorporation is hereby revoked and the following Paragraph 4.2.2 is inserted in lieu thereof:

"4.2.2 To support programs designed to educate at risk and under privileged youth with essential life skills so that they avoid the pitfalls of individuals who have not prepared for their future."

FOURTH. Paragraph 4.2.3 of the Articles of Incorporation is hereby revoked and the following Paragraph 4.2.3 is inserted in lieu thereof:

"4.2.3 To aid, support and assist individuals who are in dire need by providing medical, psychological, educational or financial aid by providing assistance to organizations which provide this form support and assistance."

FIFTH. Paragraph 4.2.4 of the Articles of Incorporation is hereby revoked and the following Paragraph 4.2.4 is inserted in lieu thereof:

"4.2.4 To aid, support, and assist organizations which help educate children to learn essential life skills to avoid the pitfalls of individuals who have not prepared for their future."

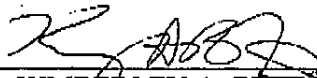
SIXTH: The foregoing amendment was adopted on October 6, 2008, at a duly called meeting of the Board of Directors of the Corporation, by a unanimous vote of all Directors entitled present to vote and a quorum, thus, the number of votes cast was sufficient for approval. There are no members entitled to vote on the amendment.

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FOURTH. The effective date of the foregoing amendment adoption shall be October 6, 2008.

IN WITNESS WHEREOF, the undersigned agent for the corporation has executed these Articles of Amendment this 7th day of October, 2008.

By:



KIMBERLEY A. BELCASTRO
As Incorporator