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SAWGRASS YOUTH SPORTS SUNRISE, INC.

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**Additional Articles and Articles of Amendment
to
Articles of Incorporation
of**

Sawgrass Youth Sports Sunrise, Inc.

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Pursuant to the provisions of section 617.1006, Florida Statutes, a Florida Not For Profit Corporation, **Sawgrass Youth Sports Sunrise, Inc. (the "Corporation")** adopts the following additions and amendments to its Articles of Incorporation:

I. ADDITIONAL AMENDMENTS ADOPTED

**ARTICLE VI
ADDITIONAL PURPOSE**

The purpose of this Corporation, in addition to Article III, shall be to foster national and international amateur sports competition and develop amateur athletes for national and international competition in sports, especially American Football.

**ARTICLE VII
PROHIBITIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of Corporation set forth in Articles III and IV hereof. 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 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 by a corporation exempt from federal income tax under Section 501(c)(3) of the Code by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

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ARTICLE VIII
DISSOLUTION

Upon dissolution of this organization, after payment of all debts, no part of the remaining assets may be distributed to any trustee, director or officer of the corporation but shall be distributed as the by-laws may direct in accordance with law, provided, however, that the distribution must be to another organization exempt under the provisions of Section 501(c)(3) of the United States Internal Revenue Code or to the United States, State of , or local government, for a public purpose.

ARTICLE IX
MEMBERSHIP

The Corporation shall not have any members.

ARTICLE XI
INDEMNIFICATION

Each person who was or is made a party to or is threatened to be made a party to or is involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she, or a person of whom he or she is the legal representative, is or was a director or officer of the corporation or while a director of the Corporation is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee or agent of another corporation or of a partnership, joint venture, trust or other incorporated or unincorporated enterprise, including service with respect to employee benefit plans or trusts, whether the basis of such proceeding is alleged action or inaction in an official capacity as a director, officer, partner, trustee, employee or agent or in any other capacity while serving as a director, officer, partner, trustee, employee or agent shall be indemnified and held harmless by the Corporation to the fullest extent authorized by Florida Law as the same exists or may hereafter be amended and pursuant to the Corporation's bylaws as such bylaws may be amended.

2. Article IV of the Corporation's Article of Incorporation is hereby deleted in its entirety and a new Article IV is inserted in its place as follows:

ARTICLE IV
ELECTION OF BOARD OF DIRECTORS

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The powers of this Corporation shall be exercised, its properties controlled and affairs supervised by a Board of Directors. The number of Directors of the Corporation shall be five. Each member of the Board of Directors shall be elected in the manner and for the term prescribed in the By-Laws and shall hold office until their respective successors are duly elected and qualified

3. Except as hereby supplemented and amended the Articles of Incorporation of the Corporation shall remain the same.

4. The date of adoption and effective date of the additions and amendments is August 5, 2009.

5. The adoption of these additions and amendments was approved by the Board of Directors. There are no members or members entitled to vote on the additions and amendments.

August 5, 2009

Signature 

By its President William Coyne

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