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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2010

PAULA GILE
4045 ABBOTSFORD STREET
NORTH PORT, FL 34287

SUBJECT: FLORIDA VETERANS MINOR LEAGUE FOOTBALL TEAM, INC.
Ref. Number: N10000006610

We have received your document for FLORIDA VETERANS MINOR LEAGUE FOOTBALL TEAM, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 610A00021257

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DIVISION OF CORPORATIONS

**Articles of Amendment
To
Articles of Incorporation
Of**

FILED
10 SEP 13 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Veterans Minor League Football Team, Inc.

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

N10000006610

Document number of corporation

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:

Florida Veterans Minor League Football Team, Inc. has adopted the following Amendment to our Articles and is hereby filing our Amendment with the Secretary of State. The Amendment does not require approval of members. The Amendment was approved by a sufficient vote of the Board of Directors.

Amendment 1.

Date Adopted August 20, 2010

The Corporation is organized 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 the following:

- to provide youth with sport activities;
- to promote the development of leadership, character, sportsmanship, tolerance, discipline and athletic ability;
- to encourage individuals who don't have a high school diploma or college education to go back to school;
- to support wounded veterans and families of fallen soldiers.

The date of adoption of the amendment was:

08/20/10

Adoption of Amendment

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day of August, 2010.

Signature



Name

Paula Gile

Title

Treasurer