

N110000000386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

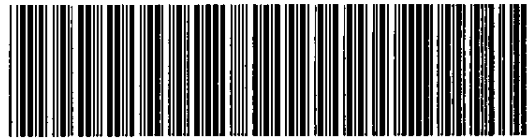
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 11-23-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORLANDO CITY SOCCER FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: N11000000386

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAY RAWLINS
Name of Contact Person

ORLANDO CITY SOCCER CLUB
Firm/Company

1201 S. ORLANDO AVE. SUITE 202
Address

WINTER PARK, FL 32789
City/State and Zip Code

krawlins@orlandocitysoccer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAY RAWLINS at (407) 478-3979
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ORLANDO CITY SOCCER FOUNDATION, INC.

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

N11000000386

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1201 S. ORLANDO AVE

SUITE 202

WINTER PARK, FL 32789

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1201 S. ORLANDO AVE.

SUITE 202

WINTER PARK, FL 32789

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

KAY RAWLINS

New Registered Office Address:

1201 S. ORLANDO AVE. SUITE 202

(Florida street address)

WINTER PARK,

(City)

Florida 32789
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Kay Rawlins

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>S</u>	<u>KAY RAWLINS</u>	<u>1201 S. ORLANDO AVE</u> <u>SUITE 202</u> <u>WINTER PARK, FL 32789</u>
2) <u>V</u>	<u>BARBARA KUBALA</u>	<u>1201 S. ORLANDO AVE</u> <u>SUITE 202</u> <u>WINTER PARK, FL 32789</u>
3) <u>P</u>	<u>Phil Rawlins</u>	<u>1201 S. Orlando Ave</u> <u>Suite 202</u> <u>Winter Park, FL 32789</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>V</u>	<u>BRENDON FLOOD</u>	4) _____	_____
2) <u>S</u>	<u>STEVE DONNER</u>	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III - TO FULFILL THE CHARITABLE
OBJECTIVES OF THE ORLANDO CITY SOCCER
CLUB BY PROVIDING OUTREACH PROGRAMS,
SERVICES, AND INITIATIVES FOR INDIVIDUALS
AND ORGANIZATIONS IN NEED.

The date of each amendment(s) adoption: 11-14-11
(date of adoption- required)

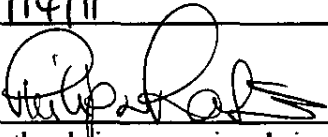
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/14/11

Signature 
(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)

Phil Rawlins
(Typed or printed name of person signing)

Pres.
(Title of person signing)