N26887

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| · |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| NAME OF CORPORATION: HEARTHAND Youth Football INC. |
| DOCUMENT NUMBER: N26887 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Eugene M. Every Jr. (Name of Contact Person) |
| HEARHAND Youth Football INC. (Firm/Company) |
| 604 N. Voight Ave. |
| Fort Meade FL 33841 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| MARK EVERY at (863) 512-2237 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$\$\text{\$\ |

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

is enclosed)

Articles of Amendment to Articles of Incorporation

| of |
|--|
| Heartland Youth Football Inc. (Name of corporation as currently filed with the Florida Dept. of State) |
| |
| N26887 |
| (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): |
| HEARTIAND POD WARNER League INC. " (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) |
| Yumber(3) and/or / tricle Trice(3) being amended, added or deleted. (<u>BE 51 Bert 1e</u>) |
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(Attach additional pages if necessary)
(continued)

| The date of adoption of the ame Effective date if <u>applicable</u> : | endmept(s)/was: 2/23/06 (no more than 90 days after amendment file date) EME |
|--|--|
| Adoption of Amendment(s) | (CHECK ONE) |
| * * | as (were) adopted by the members and the number of votes cast as sufficient for approval. |
| | s or members entitled to vote on the amendment. The tere) adopted by the board of directors. |
| (By the Chairman or have not been select | vice chairman of the beard president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.) |
| Eugene | M. EVERY JR, ed or printed name of person signing) |
| Presi | APA)+ |

FILING FEE: \$35

(Title of person signing)