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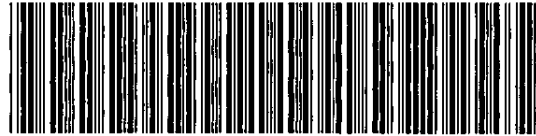
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PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

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Lake Wales
August 31, 2007

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Peace River Youth Soccer Association, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above named Florida corporation. Also enclosed is this firm's check, in the amount of \$43.75, representing payment of the following fees: filing fee - \$35.00 and certified copy fee - \$8.75.

Upon approval and filing of these articles, please furnish a certified copy to the attention of: Jacob C. Dykxhoorn, Esquire, Peterson & Myers, P.A., P.O. Box 1079, Lake Wales, FL 33859-1079.

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.



Jacob C. Dykxhoorn

JCD/bv
Enclosures

J. HARDIN PETERSON, SR.
(1894-1978)

MICHAEL W. CREWS
(1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH

DEBRA L. CLINE
CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOSEPH A. GEARY
JOHN R. GRIFFITH

DAVID E. GRISHAM
JONN D. HOPPE
DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III

CORNEAL B. MYERS
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH

KEITH H. WADSWORTH
THEODORE W. WEEKS, IV
KERRY M. WILSON
THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF AMENDMENT

FOR

PEACE RIVER YOUTH SOCCER ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peace River Youth Soccer Association, Inc., a Florida corporation, in order to amend its Articles of Incorporation pursuant to the requirements of Chapter 617 of the Florida Statutes, does hereby submit the following:

1. The name of the corporation, as set forth in the Articles of Incorporation, is **Peace River Youth Soccer Association, Inc.** The purpose of this amendment is to change the name of the corporation to **Bartow Soccer Club, Inc.**

2. The corporation's Articles of Incorporation were filed on June 1, 1993, with the Florida Secretary of State. Article I of the corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and substituting in its place the following provision:

Article I - Name

The name of this corporation is: **Bartow Soccer Club, Inc.**

3. The foregoing amendment to the corporation's Articles of Incorporation was approved and adopted by the Board of Directors and at least two-thirds of the members of the corporation, by written consent in lieu of a joint special meeting, on August 28th, 2007.

Dated: August 28, 2007.

Signed, sealed and delivered
in the presence of:

**Bartow Soccer Club, Inc., f/k/a Peace River
Youth Soccer Association, Inc.**

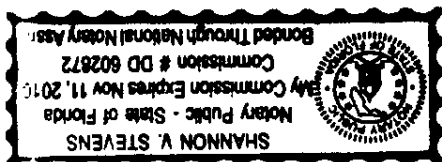
Jennifer L. Smith
Witness #1:
Sandra Cason
Witness #2:

By: William S. Cribb III
William S. Cribb, as president

State of Florida

County of Polk

This instrument was acknowledged before me this August 28, 2007, by **William S. Cribb, as president of Bartow Soccer Club, Inc., f/k/a Peace River Youth Soccer Association, Inc.**, a Florida corporation, on behalf of the corporation. He [] is personally known to me or [☒] has produced a driver's license as identification.



Shannon Stevens
Notary Public, State of Florida
Print Name: Shannon Stevens
My Commission Expires: _____