

1-19400003/3

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(City/State/Zip/Phone #)

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EFFECTIVE DATE

6-1-09

re/Amend

5-8-09

2009 MAY - 1 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW TAMPA SOCCER ASSOCIATION, INC.

DOCUMENT NUMBER: N94000000313

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John E. Pitcairn

(Name of Contact Person)

(Firm/ Company)

19207 Autumn Woods Ave

(Address)

Tampa, FL 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

John E. Pitcairn

(Name of Contact Person)

at (813) 505-6567

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

EFFECTIVE DATE

6-1-09

FILED

2009 MAY -1 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NEW TAMPA SOCCER ASSOCIATION, INC.

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

N94000000313

(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:

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

FUSION FUTBOL CLUB OF TAMPA BAY, INC.

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)

1519 Dale-Mabry Highway

Suite 100

Lutz, FL 33548-3033

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 47026

Tampa, FL 33646

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:

Mark Shelton, Esq.

New Registered Office Address:

1519 Dale-Mabry Highway

(Florida street address)

Lutz

(City)

Florida 33548-3033

(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.



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

[illegible]

ADDENDUM
April 25, 2009

Articles of Amendment
to
Articles of Incorporation
of

NEW TAMPA SOCCER ASSOCIATION, INC.

Document Number N94000000313

AMENDING OFFICERS/DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
VD	Shelton, Kathleen	17702 Shannon Oaks Court Tampa, FL 33647	Add
VD	Shelton, Mark	17702 Shannon Oaks Court Tampa, FL 33647	Add

PLEASE NOTE: The following officer has a change in title and an updated address:

SD	Pitcairn, John		Remove
VD	Pitcairn, John	19207 Autumn Woods Avenue Tampa, FL 33647	Add

The date of each amendment(s) adoption: April 13, 2009

Effective date if applicable: June 1, 2009

(no more than 90 days after amendment file date)

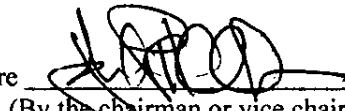
Adoption of Amendment(s)

(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 April 25, 2009

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)

John E. Pitcairn

(Typed or printed name of person signing)

Board Secretary, New Tampa Soccer Association

(Title of person signing)