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JAMES Hendrix
515 CARROLL AV.
LAKELAND FLA 33805

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Lake Land Cardinals Corp

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The primary purpose of the "Lake Land Cardinals", an organization that will give all young people a chance to play football or be part of a cheerleading squad, is to provide youngsters with a positive outlook on life. Any child can be a part of the team between the ages of 3 to 17 years. All children are welcome, with or without any prior experience. This is an educational and recreational experience for young people. Children between the ages of 3-15 years of age will make up approximately 80% of the organization and 15-17 year olds will make up approximately 20% of the organization.

SECOND: The date of adoption of the amendment(s) was: MAY 13 1996

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LAKELAND CARDINALS CORP Corporation Name

James Hendrix Signature of Chairman, Vice Chairman, President or other officer

JAMES LEE HENDRIX Typed or printed name

PRESIDENT Title 9-23-96 Date