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PALM BEACH UNITED F.C.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY -3 AM 9:36

April 28, 2000

Florida Department of State
CORPORATION DIVISION
P. O. Box 6327
Tallahassee, FL 32314

600003237776--8
-05/03/00--01095--013
*****35.00 *****35.00

RE: Name Change Amendment

Dear Sir/Madam:

Please find enclosed an original Articles of Amendment to the Articles of Incorporation of Palm Beach International Soccer Club, Inc., along with our check #496, in the amount of \$35.00, to cover the filing fee. Please process in your customary manner and forward me evidence of the filing.

If you have any questions, please do not hesitate contact me at my office, 561-681-6500. Thank you for your prompt attention to this matter.

Sincerely,

Sherry J. Shaverdi
Sherry J. Shaverdi
President

SJS/
Enclosures

*Sherry Shaverdi gave Authorization
to add Corporate Suffix to new name.
5/16 JB*

N/C

V. SHEPARD MAY 17 2000

P.O. Box 7255 • West Palm Beach, FL 33405-7255
Tel: (561) 684-4942 • Fax: (561) 688-7926 • E-mail: pbafc@aol.com

"Working Together to Reach a Higher Level"

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH INTERNATIONAL SOCCER CLUB, INC.

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00 MAY -3 AM 9:36

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE I – NAME is hereby amended to change the corporate name to read as follows:

PALM BEACH UNITED F.C., INC.

2. The date of adoption of the amendment was: **April 12, 2000**
3. There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.
4. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 18th day of April, 2000.

PALM BEACH INTERNATIONAL
SOCCER CLUB, INC.

BY:

Sherry J. Shaverdi
SHERRY J. SHAVERDI, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, personally appeared, SHERRY J. SHAVERDI, who is personally known to me, and who executed the foregoing instrument as President of Palm Beach International Soccer Club, Inc., and acknowledged before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of April, 2000.

Peggy Harris
Notary Public in and for Palm Beach County, FL
My commission expires:

