

N98000002678

FILED

August 30, 2000

00 SEP -5 AM 9:50

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fla 32314.

400003381864--8
-09/05/00--01108--002
*****43.75 *****43.75

Re: ARTICLES OF AMENDMENT
OF : SMALL WORLD SOCCER ACADEMY INC.

To Whom it May Concern:

Attached please find Articles of Amendment to Articles of Incorporation of Small World Soccer Academy, Inc. amending Article VII in the following matter.

Enrique Casa is to be deleted from the Board of Directors.

Their successors are elected and their names and addresses are, to wit:

MARICEL LUGO 251 SW 65 Avenue, Miami, Fla. 33144

OMAR JIMENEZ 11355 SW 2nd Street, Apt 410 Miami, Fla 33172

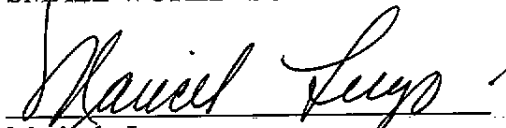
NICOLAS CUSIMANO 4385 NW 9 Street Apt 14 Miami, Fla 33126

Enclosed please find filing fee in the amount of \$35.00 plus \$ 8.75 for certified copy of the amendment.

Should you need any further assistance in this matter, please feel free to write me to: 251 SW 65 Ave, Miami, Fla. 33144. Telephone Number is: (305) 260-0130.

Sincerely,

SMALL WORLD SOCCER ACADEMY, INC.


Maricel Lugo

Amend
10-6-00
BMS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

SMALL WORLD SOCCER ACADEMY, INC.
251 SW 65TH AVENUE
MIAMI, FL 33144

SUBJECT: SMALL WORLD SOCCER ACADEMY, INC.
Ref. Number: N98000002678

We have received your document for SMALL WORLD SOCCER ACADEMY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 700A00049290

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

00 SEP -5 AM 9:50

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SMALL WORLD SOCCER ACADEMY, INC.

(present name)

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.)

ARTICLES OF AMENDMENT

TO

ARTICLE VII

The above named corporation submits this Amendment for the purpose of DELETING ENRIQUE CASA, from the Board of Directors of the above named corporation. And naming MARICEL LUGO, President Registered Agent of this corporation.

And naming OMAR JIMENEZ, as Vice President-Treasurer and
NICOLAS CUSIMANO as Secretary.

SECOND: The date of adoption of the amendment(s) was: August 30, 2000

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.

SMALL WORLD SOCCER ACADEMY, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

MARICEL LUGO

Typed or printed name

PRESIDENT/REGISTERED AGENT

8-30-00

Title

Date

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION, SMALL WORLD SOCCER ACADEMY INC.

SMALL WORLD SOCCER ACADEMY, INC.