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Amend

COVER LETTER

TO: Amendment Section Division of Corporations

elt Youth Football Federation, Inc
391
are submitted for filing.
nis matter to the following:
Contact Person)
all Federation, Inc
(Company)
Address)
e and Zip Code)
, please call:
at (386) 801-4085
(Area Code & Daytime Telephone Number)
□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)
Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Articles of Amendment Articles of Incorporation of

Orange Belt Youth Football Federation, Inc.

FILED

It Youth Football Federation, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

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

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

N98000006891

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Changed Vice President Title and Name
Delete - Isaiah C. Charlton, 4801 Kirkland Blvd, Orlando, Fl 32811
Change Board Member - Johnnie Saunders to Vice President,
361W. Seminole Ave, Eustis, FI 32726
Add Board Member - Jon Radnothy, 2051 Mayo Drive, Tavares, Fl 32778
Add Board Member - Ollie Stacey, 1200 S. Parsons Street, DeLand, Fl 32720

(Attach additional pages if necessary) (continued)

he date of adoption of the amendment(s) was: June 22, 2007
Effective date if applicable: June 22, 2007
(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 cas 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.
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.)
Paulette Smith
(Typed or printed name of person signing)
President of the Board
(Title of person signing)

FILING FEE: \$35