

N99000007299

WILLIAM L. THOMPSON, JR., P.A.
ATTORNEY AT LAW

2301 PARK AVENUE, SUITE 404
ORANGE PARK, FLORIDA 32073

TELEPHONE: (904) 269-4841
TELEFAX: (904) 269-9303
ELECTRONIC MAIL:
wlt-law@wlt-law.com

January 17, 2000

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900003105369--8
-01/20/00--01127--001
*****43.75 *****43.75

Re: **ARTICLES OF AMENDMENT'**
NORTH FLORIDA YOUTH SOCCER, INC.

Dear Sirs:

I have enclosed for filing two (2) original Articles of Amendment of North Florida Youth Soccer, Inc. Please file one original of these documents and return a certified original of the Amendment receipt stamped to this office in the enclosed, self addressed envelope. Also enclosed is our firm check, in the amount of \$43.75 for the amendment and certified copy.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,


William L. Thompson, Jr.

WLTjr/af

Enclosures

FILED
00 JAN 20 AM 11:36
TALLAHASSEE, FLORIDA
DEPT. OF STATE

NK
1-28-00
BHS

ARTICLES OF AMENDMENT
OF
NORTH FLORIDA YOUTH SOCCER, INC.

FILED

00 JAN 20 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

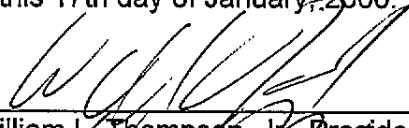
1. The name of the corporation is "North Florida Youth Soccer, Inc."
2. Article I of the Articles of Incorporation of North Florida Youth Soccer, Inc., hereby is amended to read:

ARTICLE I

The name of the corporation is "St. Johns River Youth Soccer, Inc."

3. The foregoing amendment was adopted by the Board of Directors and by the members of this corporation on January 11, 2000.
4. Upon the effectiveness of the foregoing amendment, the corporation shall cease using its current name and shall begin to use the name as provided in Article I as hereby amended.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 17th day of January, 2000.



William L. Thompson, Jr., President



William L. Thompson, Jr., Secretary

STATE OF FLORIDA
COUNTY OF CLAY

Before me the undersigned authority personally appeared William L. Thompson, Jr., to me well known and known to me to be the President and Secretary, respectively, of North Florida Youth Soccer, Inc., and acknowledged before me that he executed the above Articles of Amendment for the uses and purposes therein set forth.

WITNESS my hand and official seal at Orange Park, Clay County, Florida, this 17th day of January, 2000.



Arlene E. Friesland
Notary Public, State of Florida