

PO200003938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

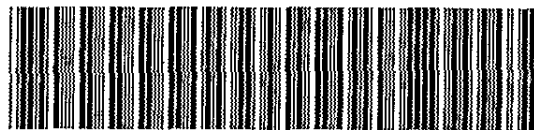
(Document Number)

Certified Copies _____ Certificates of Status _____

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Kim Mitchell GAVE
AUTHORIZATION BY PHONE TO
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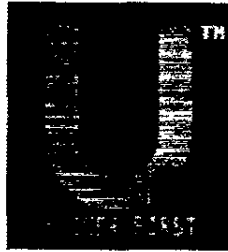


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FILED
02 NOV 27 AM 10:19
TALLAHASSEE, FLORIDA

Ps 12/6/02



**P.O. Box 151233
Cape Coral, FL 33915**

November 24, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment for U SOCCER FIRST USA, INC.

Please complete filing and return a certified copy and a certificate of status to the following address:

U SOCCER FIRST USA, INC.
P.O. BOX 151233
CAPE CORAL, FL 33915-1233
239-458-1771

We have enclosed the appropriate fee of \$52.20.

Thank you in advance for your assistance.

Best regards,

A handwritten signature in black ink, appearing to read 'Kim Mitchell', written over a horizontal line.

Kim Mitchell
Office Manager

U SOCCER FIRST USA, INC.

239-656-2976 Toll Free 877-872-8661 www.usoccerfirst.com info@usoccerfirst.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 NOV 27 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U SOCCER FIRST USA, INC.

(present name)

P02000039383

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 100,000 shares of common stock at \$50.00 par value and 50,000 shares of non-voting, profit share, preferred stock at \$50.00 par value.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No shares have been issued to date.

THIRD: The date of each amendment's adoption: November 19, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of November, 2002

Signature



Robert Weber

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Weber



(Typed or printed name)

President / Director

(Title)