

P02000129870

Sunshine State Soccer
5741 N. University Dr.
Tamarac, FL 33321

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

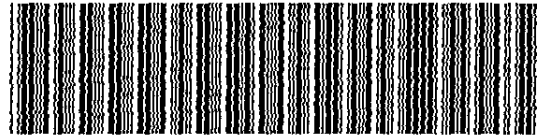
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called 6/19
Gerald Niles gave authorization
to add "Inc" add Pres + Dir. title
and add Incorp. to signor
TRB 6/19

Office Use Only



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06/16/03--01056--001 **43.75

FILED
03 JUN 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
TRB 6/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine State Soccer Inc.
(present name)

P 02000129870

(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)

The incorporators have unanimously agreed, to accept Mr. Andy Alexander as a shareholder/owner/^{President/Direct} under the terms and agreement of the Business Incorporation. As a result, his name should be added to the amended document as required under article P02000129870

Principle Place of Business Amended as follows:

5741 N. University Drive

Tamarac, FL 33321

Phone/Fax: 954-726-0409

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:

THIRD: The date of each amendment's adoption: April 18, 2003

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 11 day of June, 2003.

Signature

Janine Hills
(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)

JANINE HILLS

(Typed or printed name)

OWNER/INCORPORATOR

(Title)