

JAN-17-2008

P05000084854

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-- Florida Dept of State



January 17, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA SOCCER VACATIONS, INCORPORATED  
1215 N. MAIN ST.  
KISSIMMEE, FL 34744

SUBJECT: FLORIDA SOCCER VACATIONS, INCORPORATED  
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P.03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Florida Soccer Vacations, Incorporated**

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VIII – Board Members**

The name of the new board members shall be:

**Robert Paul Tansley – President**

**Ian Robert Stewart – Treasurer/Secretary**

**Giancarlo Cordoba - Director**

**Ken Gillich – Director**


**Second: The Date of the amendment's Adoption is January 13, 2006**

**Third: Adoption of amendment**

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 13, 2006

Signature

  
Robert Paul Tansley  
President

Document prepared by: **CORDERO CPA PA**  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

TOTAL P.03